

ReFocus

Access DB# 96733

## SEARCH REQUEST FORM

### Scientific and Technical Information Center

Requester's Full Name: Elaine Port Examiner #: \_\_\_\_\_ Date: 6/17/03  
Art Unit: \_\_\_\_\_ Phone Number 30: \_\_\_\_\_ Serial Number: 09588534  
Mail Box and Bldg/Room Location: \_\_\_\_\_ Results Format Preferred (circle): PAPER DISK E-MAIL

If more than one search is submitted, please prioritize searches in order of need.

\*\*\*\*\*

Please provide a detailed statement of the search topic, and describe as specifically as possible the subject matter to be searched. Include the elected species or structures, keywords, synonyms, acronyms, and registry numbers, and combine with the concept or utility of the invention. Define any terms that may have a special meaning. Give examples or relevant citations, authors, etc, if known. Please attach a copy of the cover sheet, pertinent claims, and abstract.

Title of Invention: \_\_\_\_\_

Inventors (please provide full names): \_\_\_\_\_

Earliest Priority Filing Date: \_\_\_\_\_

\*For Sequence Searches Only\* Please include all pertinent information (parent, child, divisional, or issued patent numbers) along with the appropriate serial number.

STAFF USE ONLY	Type of Search	Vendors and cost where applicable
Searcher: _____	NA Sequence (#) _____	STN _____
Searcher Phone #: _____	AA Sequence (#) _____	Dialog _____
Searcher Location: _____	Structure (#) _____	Questel/Orbit _____
Date Searcher Picked Up: _____	Bibliographic _____	Dr.Link _____
Date Completed: _____	Litigation _____	Lexis/Nexis _____
Searcher Prep & Review Time: _____	Fulltext _____	Sequence Systems _____
Clerical Prep Time: _____	Patent Family _____	WWW/Internet _____
Online Time: _____	Other _____	Other (specify) _____



# STIC Search Report

## EIC 3600

STIC Database Tracking Number: 96733

**TO:** Elaine Gort  
**Location:** pk 5 7B21  
**Art Unit :** 3627  
**Tuesday, June 17, 2003**

**Case Serial Number:** 09588534

**From:** Sylvia Keys  
**Location:** EIC 3600  
**PK5-Suite 804**  
**Phone:** 305-5782

**sylvia.keys@uspto.gov**

### Search Notes

Dear Elaine,

Please read through the results.

If you have any questions, please do not hesitate to contact me.

Sylvia

*Reviewed  
6/11  
Sylvia  
6/10/03*

\*File 344:Chinese Patents Abs Aug 1985-2003/Mar  
(c) 2003 European Patent Office  
File 347:JAPIO Oct 1976-2003/Feb(Updated 030603)  
(c) 2003 JPO & JAPIO  
File 350:Derwent WPIX 1963-2003/UD,UM &UP=200338  
(c) 2003 Thomson Derwent

?ds

Set	Items	Description
S1	6	(CUSTOMER? OR CLIENT?) (5N) (HOLD()BILL? ?) OR HOLD()BILL? ?
S2	0	S1(5N) (ELECTRONIC OR AUTOMAT? OR DIGIT? OR COMPUTER? OR MECHANIZ? OR MECHANIS?)
S3	0	S1(5N) (SPREADSHEET? OR LEDGER? OR WORKSHEET? OR (SPREAD OR WORK) ()SHEET?)
S4	462	(CALCULAT? OR VERIF? OR COMPAR?) (5N) (TAX? ? OR TAXATION?)
S5	0	S1 AND S4

1/5/1 (Item 1 from file: 347)  
DIALOG(R)File 347:JAPIO  
(c) 2003 JPO & JAPIO. All rts. reserv.

05638026 \*\*Image available\*\*  
PURSE WITH GLASS POCKET

PUB. NO.: 09-252826 [JP 9252826 A]  
PUBLISHED: September 30, 1997 (19970930)  
INVENTOR(s): KAWAI TOSHI  
APPLICANT(s): SHIZUOKA SANGIYOUUSHIYA KK [000000] (A Japanese Company or Corporation), JP (Japan)  
APPL. NO.: 08-113059 [JP 96113059]  
FILED: March 20, 1996 (19960320)  
INTL CLASS: [6] A45C-013/00; A45C-001/06; A45C-011/04  
JAPIO CLASS: 31.2 (PACKAGING -- Containers)  
JAPIO KEYWORD: R057 (FIBERS -- Non-woven Fabrics)

#### ABSTRACT

PROBLEM TO BE SOLVED: To ensure that glasses can be taken in and out when a purse having a pocket to hold bills, a memo pad, and the like is taken out of a bag and the like by forming a pocket that can hold glasses in the purse.

SOLUTION: This purse consists of right 2 and left 3 members, which are freely opened and closed and the outer surfaces of which are formed by integrally using a soft sheet material, with the middle 4 between them made to function as the hinge of a wallet. Pockets 21, 22, 31, 32, etc., for storing paper and sheets such as bills, a memo pad, or a passport, etc., are formed on the inner surfaces of the members 2, 3. Further, at the top of the right member 2, for example, a card pocket 23 for cash cards, telephone cards, and the like is formed. A pocket 1 to hold glasses is formed on, e.g., the left member 3. The glass pocket 1 is formed so that it can hold paper about 15 to 20mm thick so that, when glasses are stored, no space is formed inside the pocket

1/5/2 (Item 1 from file: 350)  
DIALOG(R)File 350:Derwent WPIX  
(c) 2003 Thomson Derwent. All rts. reserv.

014029124 \*\*Image available\*\*  
WPI Acc No: 2001-513338/200156  
XRPX Acc No: N01-380158

Wallet for carrying currency bills, has straps for holding piece of currency against panels when panels are in near abutment, such that third and fourth straps do not abut against first and second straps

Patent Assignee: BIBB M K (BIBB-I)

Inventor: BIBB M K

Number of Countries: 001 Number of Patents: 001

Patent Family:

Patent No	Kind	Date	Applicat No	Kind	Date	Week
US 6276414	B1	20010821	US 99138265	A	19990609	200156 B
			US 2000569012	A	20000511	

Priority Applications (No Type Date): US 99138265 P 19990609; US 2000569012 A 20000511

Patent Details:

Patent No	Kind	Lan Pg	Main IPC	Filing Notes
US 6276414	B1	6	A45C-001/06	Provisional application US 99138265

Abstract (Basic): US 6276414 B1

NOVELTY - The wallet comprises of planar rectangular panels (12,13) with straps (1-4). The third and fourth straps do not abut against the first and second straps when the panels are in near abutment. The

straps are adapted to hold a piece of currency against the panels respectively when the panels are in near abutment.

USE - For carrying currency bills.

ADVANTAGE - Uses straight and criss-cross straps, such that bills or paper money can be placed or moved under the straps to contain or hold it when folded correctly. Can hold bills of various currency. Can be comfortably carried and handled due to smaller size of wallet. Made of flexible material e.g. leather, vinyl or sturdy cloth. Can be completely closed containing bills folded along their narrowest center.

DESCRIPTION OF DRAWING(S) - The figure is a primary drawing showing the wallet with the panels opened to expose straps and inside compartments.

Straps (1-4)

Panels (12,13)

pp; 6 DwgNo 1/7

Title Terms: WALLET; CARRY; CURRENCY; BILL; STRAP; HOLD; PIECE; CURRENCY; PANEL; PANEL; ABUT; THIRD; FOURTH; STRAP; ABUT; FIRST; SECOND; STRAP

Derwent Class: P24

International Patent Class (Main): A45C-001/06

File Segment: EngPI

1/5/3 (Item 2 from file: 350)

DIALOG(R) File 350:Derwent WPIX

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011997028 \*\*Image available\*\*

WPI Acc No: 1998-413938/199835

XRPX Acc No: N98-322166

Pin block or spindle-file to hold bills , tickets, price tags etc. - has composite construction miniature body which is detachably secured between base and paper pin by rivet connection

Patent Assignee: GHEYNS C (GHEY-I); MATTIJS P (MATT-I)

Inventor: GHEYNS C; MATTIJS P

Number of Countries: 021 Number of Patents: 003

Patent Family:

Patent No	Kind	Date	Applicat No	Kind	Date	Week
WO 9831553	A1	19980723	WO 98EP222	A	19980116	199835 B
AU 9858639	A	19980807	AU 9858639	A	19980116	199901
BE 1010868	A5	19990202	BE 9759	A	19970117	199911

Priority Applications (No Type Date): BE 9759 A 19970117

Patent Details:

Patent No Kind Lan Pg Main IPC Filing Notes

WO 9831553 A1 E 11 B42F-013/12

Designated States (National): AU CA JP US

Designated States (Regional): AT BE CH DE DK ES FI FR GB GR IE IT LU MC  
NL PT SE

AU 9858639 A B42F-013/12 Based on patent WO 9831553

BE 1010868 A5 F B42F-000/00

Abstract (Basic): WO 9831553 A

The pin-block or spindle-file composite article comprises upper functional part and a lower holder part. It comprises a linking intermediate element in form of shaped body forming a desired recognition element that is detachable integrated between the holder and the functional part.

The end portion is a securing member in the form of a pin, spindle, hook etc., for holding and collecting papers and cards to be filed upon it by perforation.

USE - E.g. found at restaurants, cafes, bars to keep bills of different clients separately etc.

ADVANTAGE - The fabrication remains simple, efficient and flexible.

Dwg.2a,b/2

b  
Title Terms: PIN; BLOCK; SPINDLE; FILE; HOLD; BILL; TICKET; PRICE; TAG;  
COMPOSITE; CONSTRUCTION; MINIATURE; BODY; DETACH; SECURE; BASE; PAPER;  
PIN; RIVET; CONNECT  
Derwent Class: P76  
International Patent Class (Main): B42F-000/00; B42F-013/12  
File Segment: EngPI

1/5/4 (Item 3 from file: 350)  
DIALOG(R) File 350:Derwent WPIX  
(c) 2003 Thomson Derwent. All rts. reserv.

011290968 \*\*Image available\*\*  
WPI Acc No: 1997-268873/199724

XRPX Acc No: N97-222757

**Bulletin board for posting bills - uses secondary board with adhesive as  
in between material that protects bulletin board surface while keeping  
bills in place**

Patent Assignee: KOYAMA T (KOYA-I)

Number of Countries: 001 Number of Patents: 001

Patent Family:

Patent No	Kind	Date	Applicat No	Kind	Date	Week
JP 9097027	A	19970408	JP 95289114	A	19950928	199724 B

Priority Applications (No Type Date): JP 95289114 A 19950928

Patent Details:

Patent No	Kind	Lan	Pg	Main IPC	Filing Notes
JP 9097027	A	3		G09F-015/00	

Abstract (Basic): JP 9097027 A

The board has an adhesives surface at one side of the secondary  
board (2) to hold bills in place. The secondary board is held in  
place to the bulletin board using screws or nails that offers a  
possible way to detach board if needed. The secondary board is cut to  
the size of the bills for economic purposes.

ADVANTAGE - Secures bills in place without ruining surface of  
billboard due to secondary board. Provides better avenue for posting  
bills.

Dwg.1/2

Title Terms: BOARD; POST; BILL; SECONDARY; BOARD; ADHESIVE; MATERIAL;  
PROTECT; BOARD; SURFACE; KEEP; BILL; PLACE

Derwent Class: P85

International Patent Class (Main): G09F-015/00

File Segment: EngPI

1/5/5 (Item 4 from file: 350)

DIALOG(R) File 350:Derwent WPIX

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009535431 \*\*Image available\*\*

WPI Acc No: 1993-228971/199329

XRPX Acc No: N93-175747

**Plate to hold bill in bar or restaurant - is circular and has hole in  
which bill is inserted with tongue folded upwards and fixed to table**

Patent Assignee: TCHAKERIAN P (TCHA-I)

Inventor: TCHAKERIAN P

Number of Countries: 001 Number of Patents: 001

Patent Family:

Patent No	Kind	Date	Applicat No	Kind	Date	Week
FR 2682581	A1	19930423	FR 9112867	A	19911018	199329 B

Priority Applications (No Type Date): FR 9112867 A 19911018

Patent Details:

• • Patent No Kind Lan Pg Main IPC Filing Notes  
FR 2682581 A1 4 A47G-023/14

Abstract (Basic): FR 2682581 A

The circular plate has a central hole (1) in which the bill is inserted. The hole is only partly cut out to form a tongue (2) which is slightly bent upwards to keep the hole open. The plate has a diameter of about 5 cm and it is 1 mm thick. It can be square, rectangular or triangular.

The plate is fixed to the table by adhesive or an adhesive foam pad. Advertisements or other inscriptions can be printed on it. The plate is made in steel or other material.

USE - To hold bill brought by waiter in bar, cafe or restaurant.

Dwg.1/1

Title Terms: PLATE; HOLD; BILL; BAR; RESTAURANT; CIRCULAR; HOLE; BILL; INSERT; TONGUE; FOLD; UP; FIX; TABLE

Derwent Class: P27

International Patent Class (Main): A47G-023/14

File Segment: EngPI

1/5/6 (Item 5 from file: 350)

DIALOG(R)File 350:Derwent WPIX

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001667440

WPI Acc No: 1977-A3904Y/197702

Currency holding folder for dispensing machine - has corner cut-out for checking on presence and denomination of notes

Patent Assignee: MAIL-WELL ENVELOPE (MAIL-N)

Number of Countries: 001 Number of Patents: 001

Patent Family:

Patent No	Kind	Date	Applicat No	Kind	Date	Week
US 3999701	A	19761227				197702 B

Priority Applications (No Type Date): US 75611313 A 19750908; US 71127728 A 19710324; US 73331981 A 19730212; US 74472621 A 19740523

Abstract (Basic): US 3999701 A

The currency holding folder has a bottom panel, a cover and a top flap to hold bills of currency to form a packet of a predetermined thickness which can be checked by feelers to determine full loading.

The top flap has an end cutout to provide clearance for a gripper of an inserting machine, and the top flap is narrower than the bottom panel so that the top flap does not go under a hold-down guide. The top flap is shorter than the bottom panel which has a corner cutout to expose the corners of currency bills in the folder. The cover is of substantially the same width as the bottom panel so that the front edge of the cover is at the edge of the folder.

Title Terms: CURRENCY; HOLD; FOLDER; DISPENSE; MACHINE; CORNER; CUT; CHECK; PRESENCE; DENOMINATION; NOTE

Derwent Class: Q34

International Patent Class (Additional): B65D-065/12; B65D-075/04

File Segment: EngPI

?ds

Set	Items	Description
S1	0	(CUSTOMER? OR CLIENT?) (5N) (HOLD()BILL? ?) OR HOLD()BILL? ?
S2	0	S1(5N) (ELECTRONIC OR AUTOMAT? OR DIGIT? OR COMPUTER? OR MECHANIZ? OR MECHANIS?)
S3	0	S1(5N) (SPREADSHEET? OR LEDGER? OR WORKSHEET? OR (SPREAD OR WORK) ()SHEET?)
S4	152	(CALCULAT? OR VERIF? OR COMPAR?) (5N) (TAX? ? OR TAXATION?)

' File 2:INSPEC 1969-2003/Jun W2  
      (c) 2003 Institution of Electrical Engineers  
File 35:Dissertation Abs Online 1861-2003/May  
      (c) 2003 ProQuest Info&Learning  
File 65:Inside Conferences 1993-2003/Jun W3  
      (c) 2003 BLDSC all rts. reserv.  
File 99:Wilson Appl. Sci & Tech Abs 1983-2003/Apr  
      (c) 2003 The HW Wilson Co.  
File 233:Internet & Personal Comp. Abs. 1981-2003/May  
      (c) 2003 Info. Today Inc.  
File 583:Gale Group Globalbase(TM) 1986-2002/Dec 13  
      (c) 2002 The Gale Group  
File 474:New York Times Abs 1969-2003/Jun 16  
      (c) 2003 The New York Times  
File 475:Wall Street Journal Abs 1973-2003/Jun 16  
      (c) 2003 The New York Times

?ds

Set	Items	Description
S1	30	(CUSTOMER? OR CLIENT?) (5N) (HOLD()BILL? ?) OR HOLD()BILL? ?
S2	0	S1(5N) (ELECTRONIC OR AUTOMAT? OR DIGIT? OR COMPUTER? OR MECHANIZ? OR MECHANIS?)
S3	0	S1(5N) (SPREADSHEET? OR LEDGER? OR WORKSHEET? OR (SPREAD OR WORK) ()SHEET?)
S4	3771	(CALCULAT? OR VERIF? OR COMPAR?) (5N) (TAX? ? OR TAXATION?)
S5	0	S1 AND S4
S6	27	S1 NOT PY>2001

6/5/1 (Item 1 from file: 474)  
DIALOG(R)File 474:New York Times Abs  
(c) 2003 The New York Times. All rts. reserv.

07629555 NYT Sequence Number: 983586980923  
**SENATE VOTES DOWN A HIGHER MINIMUM WAGE, CITING SQUEEZE**  
Seelye, Katharine Q  
New York Times, Col. 1, Pg. 18, Sec. A  
Wednesday September 23 1998  
DOCUMENT TYPE: Newspaper JOURNAL CODE: NYT LANGUAGE: English  
RECORD TYPE: Abstract

**ABSTRACT:**

Senate, 55-44, rejects Sen Edward M Kennedy bill to raise minimum hourly wage to \$6.15 from \$5.15 over two years; Republicans **hold bill** would hurt small businesses; Sens Alfonse M D'Amato and Arlen Specter, who represent heavily unionized states, are only Republicans to vote for bill (M)

DESCRIPTORS: Labor; Law and Legislation; Minimum Wage; Wages and Salaries  
PERSONAL NAMES: Seelye, Katharine Q; Kennedy, Edward M (Sen); D'Amato, Alfonse M (Sen); Specter, Arlen (Sen)  
GEOGRAPHIC NAMES: United States

6/5/2 (Item 2 from file: 474)  
DIALOG(R)File 474:New York Times Abs  
(c) 2003 The New York Times. All rts. reserv.

07435874 NYT Sequence Number: 094994960627  
**ANOTHER MOVE TO CURB FEES AT A.T.M.'S**  
Stevenson, Richard W  
New York Times, Col. 5, Pg. 1, Sec. D  
Thursday June 27 1996  
DOCUMENT TYPE: Newspaper JOURNAL CODE: NYT LANGUAGE: English  
RECORD TYPE: Abstract

**ABSTRACT:**

Pressure is mounting in Congress for bill to curb or ban bank charges for use of automated teller machines; Rep Marge Roukema offers bill to require banks to post at machines fees they charge customers of other banks; consumer-protection groups **hold bill** does not go far enough (M)

DESCRIPTORS: Banks and Banking; Consumer Protection; Law and Legislation; Prices (Fares, Fees and Rates); Automatic Teller Machines (Atm)  
PERSONAL NAMES: Stevenson, Richard W; Roukema, Marge (Repr)  
GEOGRAPHIC NAMES: United States

6/5/3 (Item 3 from file: 474)  
DIALOG(R)File 474:New York Times Abs  
(c) 2003 The New York Times. All rts. reserv.

01166215 NYT Sequence Number: 051896820727  
Repr Mario Biaggi and Sen Slade Gorton, letter, defend their bill providing for overhaul of ocean shipping industry against criticism of July 14 '82 editorial. Contend bill seeks to remove regulatory constraints and render US carriers more competitive. Hold bill's exemption of shipping firms from antitrust laws and creation of shipping cartel have historic precedents. Drawing (S).)  
GORTON, SLADE  
New York Times, Col. 4, Pg. 22, Sec. 1  
Tuesday July 27 1982  
DOCUMENT TYPE: Newspaper; LR. JOURNAL CODE: NYT LANGUAGE: English  
RECORD TYPE: Abstract

SPECIAL FEATURES: Drawing

DESCRIPTORS: LAW AND LEGISLATION (FEDERAL); ANTITRUST ACTIONS AND LAWS; SHIPPING INDUSTRY (MARITIME); CARTELS; DEREGULATION OF INDUSTRY; REFORM AND REORGANIZATION (INSTITUTIONAL)

PERSONAL NAMES: GORTON, SLADE

6/5/4 (Item 4 from file: 474)

DIALOG(R)File 474:New York Times Abs

(c) 2003 The New York Times. All rts. reserv.

01067232 NYT Sequence Number: 016376810410

Treasury Sec Donald Regan and Sen Bob Dole give qualified praise to one-year tax bill proposed by House Ways and Means Committee Chmn Dan Rostenkowski, but hold bill does not go far enough to reach Pres Reagan's economic goals. Process of convergence appears to be beginning, as sources indicate both Dole and some House Democrats may be willing to accept two-year tax bill as compromise (M).)

COWAN, EDWARD

New York Times, Col. 6, Pg. 1, Sec. 4

Friday April 10 1981

DOCUMENT TYPE: Newspaper JOURNAL CODE: NYT LANGUAGE: English

RECORD TYPE: Abstract

COMPANY NAMES: CONGRESS (HOUSE OF REPRESENTATIVES); CONGRESS (SENATE); DEMOCRATIC PARTY; REPUBLICAN PARTY

DESCRIPTORS: UNITED STATES ECONOMY; LAW AND LEGISLATION (FEDERAL); TAXATION

PERSONAL NAMES: COWAN, EDWARD; ROSTENKOWSKI, DANIEL (REPR); REGAN, DONALD; REAGAN, RONALD WILSON (PRES); DOLE, ROBERT J (SEN)

6/5/5 (Item 5 from file: 474)

DIALOG(R)File 474:New York Times Abs

(c) 2003 The New York Times. All rts. reserv.

01064611 NYT Sequence Number: 013755810426

Conservationists and user groups begin major environmental battle in hearings before Senate Committee on Energy and Natural Resources over bill, supported by Reagan Administration, that would accelerate Congressional decisions for or against new wilderness areas in national forests. Conservationists hold bill will make it possible for Congressional backers of oil and timber companies to block formal designation of new wilderness areas, while user groups maintain measure is needed to prevent conservationists from using courts to delay cutting of timber and exploration of oil and gas on lands intended for nonwilderness use (M).)

KING, SETH S

New York Times, Col. 1, Pg. 19

Sunday April 26 1981

DOCUMENT TYPE: Newspaper JOURNAL CODE: NYT LANGUAGE: English

RECORD TYPE: Abstract

COMPANY NAMES: SENATE COMMITTEE ON ENERGY AND NATURAL RESOURCES

DESCRIPTORS: ENVIRONMENT; LAND USE POLICIES; WILDERNESS AREAS; COURTS; EXPLORATION OF RESOURCES; OIL (PETROLEUM) AND GASOLINE; GAS (ILLUMINATING AND FUEL); NATIONAL PARKS, MONUMENTS AND SEASHORES; LAW AND LEGISLATION (FEDERAL); CONSERVATION OF RESOURCES; FORESTS AND FORESTRY; WOOD AND WOOD PRODUCTS

PERSONAL NAMES: KING, SETH S

6/5/6 (Item 6 from file: 474)

DIALOG(R)File 474:New York Times Abs

(c) 2003 The New York Times. All rts. reserv.

00958270 NYT Sequence Number: 076106790503

NYS Legis has approved with little public notice bill to require investors to get NYS Banking Bd approval before acquiring 10% or more of outstanding shares of Federally or state-charted bank or 1-bank holding company based in state. Bill, if signed by Gov Carey, would not affect acquisitions already approved, such as recent takeover of Natl Bank of N Amer by Natl Westminster Bank, or pending acquisitions, such as Hongkong & Shanghai Banking Corp bid for control of Marine Midland Banks. Bill was introduced last summer, when state banking officials became concerned about foreign takeovers of large banks. Some indus analysts hold bill was delayed in Sen Banking Com by lobbying tactics of CIT Financial Corp, which sold Natl Bank of N Amer. Believe bill might reinforce opposition to foreign takeovers. Bill would not apply to recent acquisition by Swiss citizen Bruce Rappaport of 9.8% of Litco Corp, which owns LI Trust Co. Litco chmn Arthur Hug reptly strongly backed bill to assure that foreign interests would not gain control of Litco in future (M).)

BENNETT, ROBERT A

New York Times, Col. 1, Pg. 1, Sec. 4

Thursday May 3 1979

DOCUMENT TYPE: Newspaper JOURNAL CODE: NYT LANGUAGE: English

RECORD TYPE: Abstract

COMPANY NAMES: BANKING BOARD, NYS; CIT FINANCIAL CORP; HONGKONG & SHANGHAI BANKING CORP; LITCO BANCORP; LONG ISLAND TRUST CO (GARDEN CITY, NY); MARINE MIDLAND BANKS INC; NATIONAL BANK OF NORTH AMERICA (NYC); NATIONAL WESTMINSTER BANK LTD (LONDON)

DESCRIPTORS: BANKS AND BANKING; FOREIGN INVESTMENTS IN US; HOLDING COMPANIES; LAW AND LEGISLATION (STATE AND LOCAL); LOBBYING AND LOBBYISTS; MERGERS, ACQUISITIONS AND DIVESTITURES

PERSONAL NAMES: BENNETT, ROBERT A; CAREY, HUGH L (GOV); HUG, ARTHUR J JR; RAPPAPORT, BRUCE

GEOGRAPHIC NAMES: NEW YORK STATE; UNITED STATES

6/5/7 (Item 7 from file: 474)

DIALOG(R) File 474:New York Times Abs

(c) 2003 The New York Times. All rts. reserv.

00939953 NYT Sequence Number: 057789790401

Article on legis efforts by Conn banks to block expansion of nonbanking subsidiaries of major NYC bank holding cos into state. Conn Banking Comr David H Neiditz has approved establishment of several holding-co subsidiaries since enactment last yr of bill requiring that he rule on each entry of out-of-state subsidiary. Conn Gen Assembly Banks Com has approved bill sought by Conn Bankers Assn to limit subsidiaries to those operating in state as of Jan 1, bill which reptly might have unintended effect of closing down all subsidiaries already in operation. Neiditz and lobbyists for Citicorp, which plans to open financial facility in Westport, hold bill is unconst. Bankers assn exec vp Preston C Smith comments. Illus (part I) (M).)

MADDEN, RICHARD L

New York Times, Col. 1, Pg. 15, Sec. 23

Sunday April 1 1979

DOCUMENT TYPE: Newspaper JOURNAL CODE: NYT LANGUAGE: English

RECORD TYPE: Abstract

COMPANY NAMES: BANKERS ASSN, CONNECTICUT; CITICORP

DESCRIPTORS: BANKS AND BANKING; HOLDING COMPANIES; LAW AND LEGISLATION (STATE AND LOCAL); LOBBYING AND LOBBYISTS

PERSONAL NAMES: MADDEN, RICHARD L; NEIDITZ, DAVID H; SMITH, PRESTON C

GEOGRAPHIC NAMES: WESTPORT (CONN); CONNECTICUT

6/5/8 (Item 8 from file: 474)

DIALOG(R) File 474:New York Times Abs  
(c) 2003 The New York Times. All rts. reserv.

00892680 NYT Sequence Number: 078432780112

NJ Gov Byrne reptdly will veto ps meditation bill should his staff find measure unconst. Legis approval of bill has caused little reaction in state, unlike outcry that arose when it was debated in Assembly in Feb '77. Bill's major sponsor, Assemblyman Thomas J Deverin, defends measure, but ACLU officials Stephen M Nagler and David Hochner hold bill encourages reintroduction of prayer into classroom (M).)

WALDRON, MARTIN

New York Times, Col. 1, Pg. 21, Sec. 2

Thursday January 12 1978

DOCUMENT TYPE: Newspaper JOURNAL CODE: NYT LANGUAGE: English

RECORD TYPE: Abstract

COMPANY NAMES: CIVIL LIBERTIES UNION, AMERICAN (ACLU)

DESCRIPTORS: EDUCATION AND SCHOOLS; ELEMENTARY EDUCATION; LAW AND LEGISLATION (STATE AND LOCAL); PRAYERS AND PRAYER BOOKS; RELIGIOUS PRACTICES IN PUBLIC SCHOOLS, ISSUE OF; SECONDARY EDUCATION

PERSONAL NAMES: WALDRON, MARTIN; BYRNE, BRENDAN T (GOV); DEVERIN, THOMAS J (ASSEMBLYMAN); HOCHNER, DAVID; NAGLER, STEPHEN M

GEOGRAPHIC NAMES: NEW JERSEY

6/5/9 (Item 9 from file: 474)

DIALOG(R) File 474:New York Times Abs

(c) 2003 The New York Times. All rts. reserv.

00716464 NYT Sequence Number: 077300760303

Gov Carey's office repts it had 'nearly completed' long-awaited \$2.6-billion pkg of financing arrangements to rescue NYS construction agencies from financial collapse. In flurry of activity, lawyers and fiscal aides working for Carey brief legislators on 16 new bills implementing rescue that Carey's aides maintain have to be passed right away. Legis officials, however, hold bills are so complex and fraught with pol pitfalls that they doubt there could be any action until next wk. Construction agencies involved in \$2.6-billion pkg--all of which borrow on state's 'moral obligation' to repay--are Housing Finance Agency, Dormitory Auth, Med Care Facilities Finance Agency and Environmental Facilities Corp (M).)

WEISMAN, STEVEN R

New York Times, Col. 3, Pg. 74

Wednesday March 3 1976

DOCUMENT TYPE: Newspaper JOURNAL CODE: NYT LANGUAGE: English

RECORD TYPE: Abstract

COMPANY NAMES: DORMITORY AUTHORITY, NYS; HOUSING FINANCE AGENCY (NYS); MEDICAL CARE FACILITIES FINANCE AGENCY

DESCRIPTORS: BONDS (GOVERNMENT); BUDGET; BUILDINGS; DEFAULTING; FINANCES; GOVERNMENT EMPLOYEES AND OFFICIALS; LAW AND LEGISLATION (STATE AND LOCAL); PENSIONS AND RETIREMENT

PERSONAL NAMES: WEISMAN, STEVEN R; CAREY, HUGH L (GOV)

GEOGRAPHIC NAMES: NEW YORK STATE

6/5/10 (Item 10 from file: 474)

DIALOG(R) File 474:New York Times Abs

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00713890 NYT Sequence Number: 074726760313

NJ Assembly, 40 to 26, defeats Repub motion to begin debate with income tax measure. By vote of 31 to 27, defeats bill that would provide property-tax relief to homeowners. Dems try to rescue bill through parliamentary maneuvering. Defeat Repub attempts to adjourn, and hold

bill in chamber for possible vote later on. Session becomes tumultuous when Essex County delegation refuses to support property tax bill. Dems agree to take up major bill in pkg: 2% to 4% tax on personal income. If this bill fails, there will be no need to take up 13 other bills or question of financing Educ Act of '75, which would probably have to be determined by cts. Other bills, proposing flat 2% tax on gross incomes, and statewide property tax at \$1 per \$1000 of assessed valuation, are not given much chance to pass. Essex County delegation says it will not vote for income tax plan because it does not restore budget cuts made in higher educ, Medicaid and programs for aged and disabled. Indicate they would support income tax that restores some of \$200-million in budget cuts. Gallery is crowded with elderly who oppose income tax. Illus (M).)

NARVAEZ, ALFONSO A

New York Times, Col. 5, Pg. 53

Saturday March 13 1976

DOCUMENT TYPE: Newspaper JOURNAL CODE: NYT LANGUAGE: English

RECORD TYPE: Abstract

DESCRIPTORS: AGED; BUDGET; COLLEGES AND UNIVERSITIES; EDUCATION AND SCHOOLS; ELEMENTARY EDUCATION; FINANCES; HANDICAPPED; HEALTH INSURANCE; INCOME TAX; MEDICINE AND HEALTH; REAL ESTATE; SECONDARY EDUCATION; TAXATION

PERSONAL NAMES: NARVAEZ, ALFONSO A

GEOGRAPHIC NAMES: NEW JERSEY

6/5/11 (Item 11 from file: 474)

DIALOG(R) File 474: New York Times Abs

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00595194 NYT Sequence Number: 057539750516

HR, 293-107, passes \$5.3-billion bill designed to finance job-producing projects. Dem sponsors hold bill will provide 900,000 jobs. Sen-HR dispute over measure must be resolved. Veto has been threatened by Pres Ford. Bill includes funds for public service jobs in state and local govts and appropriations and authority to guarantee loans for wide variety of public works projects and programs of Reclamation Bur, Corps of Engineers, Agr Dept and other agencies. Also includes funds to speed up lending by SBA. Controversial HR-passed version item, which provided for purchase of 121,000 autos, was scaled down to 21,000. Sen amendment providing \$700-million for railroad improvements is still in dispute. In related development, HR Ways and Means Com unanimously approves \$6-billion bill expanding and extending 2 temporary programs of federally financed jobless benefits through '76. 26-wk program will be extended through mid-'76 and special unemployment assistance program will be extended through '76 while increasing maximum number of wks from 26 to 39. Repr Robert H Michel, Repub whip, comments (M).)

Associated Press

New York Times, Col. 2, Pg. 40

Friday May 16 1975

DOCUMENT TYPE: Newspaper JOURNAL CODE: NYT LANGUAGE: English

RECORD TYPE: Abstract

COMPANY NAMES: AGRICULTURE, DEPARTMENT OF; ARMY CORPS OF ENGINEERS; HOUSE COMMITTEE ON WAYS AND MEANS; RECLAMATION, BUREAU OF; SMALL BUSINESS ADMINISTRATION (SBA)

DESCRIPTORS: AUTOMOBILES; DEPARTMENTS AND AGENCIES; DEPARTMENTS AND AGENCIES (GENERAL); FINANCES; GOVERNMENT EMPLOYEES AND OFFICIALS; HARD-CORE JOBLESS; LABOR; MACHINERY AND EQUIPMENT; PUBLIC WORKS; RAILROADS; UNEMPLOYMENT AND JOB MARKET; UNEMPLOYMENT INSURANCE

PERSONAL NAMES: FORD, GERALD RUDOLPH JR; MICHEL, ROBERT H (REPR)

GEOGRAPHIC NAMES: UNITED STATES

6/5/12 (Item 12 from file: 474)

DIALOG(R)File 474:New York Times Abs  
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00476927 NYT Sequence Number: 043957740716  
UMW Dist 20 (Ala) pres Sam Littlefield and Dist 23 (Western Ky) pres Bobby Nofsinger criticize union exec bd endorsement of strip mining regulatory bill. Hold bill will not protect jobs of coal miners (S.)

Associated Press

New York Times, Col. 1, Pg. 38

Tuesday July 16 1974

DOCUMENT TYPE: Newspaper JOURNAL CODE: NYT LANGUAGE: English

RECORD TYPE: Abstract

COMPANY NAMES: MINE WORKERS OF AMERICA, UNITED (UMW)

DESCRIPTORS: COAL; ENVIRONMENT; LABOR; RECLAMATION OF LAND; STRIP MINING

PERSONAL NAMES: LITTLEFIELD, SAM (? -1975); NOFSINGER, BOBBY

GEOGRAPHIC NAMES: UNITED STATES

6/5/13 (Item 13 from file: 474)

DIALOG(R)File 474:New York Times Abs

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00381366 NYT Sequence Number: 036706731021

Cong seen unlikely to successfully override Pres Nixon's expected veto of bill designed to limit war-making powers of Pres, with 3-yr effort to reassert its role in deciding when and under what circumstances nation goes to war ending in failure; legis history of bill recalled; many supporters of bill think that effort in its behalf is justified even if it is vetoed; several liberal Dems, however, denounce bill on grounds that it would give Pres more war-making powers than are contained in Const; unusual coalition of HR supporters of Pres who hold bill restricts him too much and opponents who hold it is not restrictive enough may prevail to prevent veto override)

New York Times, Col. 6, Pg. 2, Sec. 4

Sunday October 21 1973

DOCUMENT TYPE: Newspaper JOURNAL CODE: NYT LANGUAGE: English

RECORD TYPE: Abstract

COMPANY NAMES: CONGRESS (RELATIONS WITH EXECUTIVE BRANCH)

DESCRIPTORS: INTERNATIONAL RELATIONS; WAR DECLARATION POWER

PERSONAL NAMES: MADDEN, RICHARD L; NIXON, RICHARD MILHOUS

GEOGRAPHIC NAMES: UNITED STATES (1973 PART 1)

6/5/14 (Item 14 from file: 474)

DIALOG(R)File 474:New York Times Abs

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00371264 NYT Sequence Number: 026604730804

US HR, 253-152, on Aug 3 approves increase in minimum wage for most workers from present \$1.60 an hr to \$2.20 on July 1 '74, although measure faces possible veto by Pres Nixon; bill could provide next confrontation between Nixon and Cong; a number of Repub legislators have predicted that Nixon will veto bill on ground that it would 'feed' inflation and increase unemployment among working poor; Sen leaders decide to hold bill in Cong and not send it to Nixon until Aug 25; action would avoid possibility of pocket veto by Nixon while Cong was out of session, and Sen and HR could try to override any veto after Cong reconvenes in Sept; HR vote on minimum wage bill is 17 short of 2/3 that would be needed to override; for most nonagr workers covered by Fed law before '66, minimum would go from present \$1.60 an hr to \$2 two mos after enactment and to \$2.20 on July 1 '74; bill would cover 8-million additional workers including most Fed, state and local govt employes, domestic workers, except babysitters, and retail and service workers in large chain-store

operations; would also increase minimum wage for agr workers from current \$1.30 per hour to \$2.20 within period of 3 yrs; in other action Sen and HR complete action on compromise farm bill offering farmers guaranteed 'target' prices for basic commodities; bill also authorizes continuation of food stamp program for needy and imposes limitation of \$20,000 in subsidies to any farmer; Nixon Adm sources rep that Adm has agreed to accept

New York Times, Col. 4, Pg. 1

Saturday August 4 1973

DOCUMENT TYPE: Newspaper JOURNAL CODE: NYT LANGUAGE: English

RECORD TYPE: Abstract

COMPANY NAMES: CONGRESS (GENERAL); CONGRESS (RELATIONS WITH EXECUTIVE BRANCH); FEDERAL DEPOSIT INSURANCE CORP (FDIC); FEDERAL RESERVE SYSTEM; HOME LOAN BANK SYSTEM, FEDERAL; SCIENCE FOUNDATION, NATIONAL (NSF)

DESCRIPTORS: \$I\$NYT7308; AGRICULTURE AND AGRICULTURAL PRODUCTS; BANKS AND BANKING; CROP CONTROLS AND SUBSIDIES; DOMESTIC SERVICE; FOOD AND GROCERY TRADE; FOOD CONSUMPTION, DIET AND NUTRITION; FOOD STAMPS; GOVERNMENT EMPLOYEES AND OFFICIALS; HIGHWAY TRUST FUND, FEDERAL; LABOR; MINIMUM WAGE ; NIXON ADMINISTRATION (1969-74); POLITICS AND GOVERNMENT (1973); RETAIL STORES AND TRADE; ROADS AND TRAFFIC; SAVINGS ACCOUNTS AND CERTIFICATES; SAVINGS AND LOAN ASSNS; SAVINGS BANKS (MUTUAL); SCIENCE AND TECHNOLOGY; STAMPS AND SEALS; TRANSIT SYSTEMS; WAGES AND SALARIES; WATERGATE AFFAIR; WELFARE (US)

PERSONAL NAMES: BRINEGAR, CLAUDE S; MADDEN, RICHARD L; NIXON, RICHARD MILHOUS

6/5/15 (Item 15 from file: 474)

DIALOG(R)File 474:New York Times Abs

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00241475 NYT Sequence Number: 006045720509

NYS Assembly on May 8 passes and sends to Sen bill that would permit cut-rate toll charges for regular users of Verrazano-Narrows bridge; critics hold bill , providing 33 1/3% cut to a 50% 1-way toll, would discourage mass transit use and harm environment with increased auto fumes)

New York Times, Col. 4, Pg. 27

Tuesday May 9 1972

DOCUMENT TYPE: Newspaper JOURNAL CODE: NYT LANGUAGE: English

RECORD TYPE: Abstract

DESCRIPTORS: AIR POLLUTION; BRIDGES AND TUNNELS; ENVIRONMENT; TRANSIT SYSTEMS

GEOGRAPHIC NAMES: NEW YORK CITY METROPOLITAN AREA; NEW YORK STATE; VERRAZANO-NARROWS BRIDGE (NYC)

6/5/16 (Item 16 from file: 474)

DIALOG(R)File 474:New York Times Abs

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00137951 NYT Sequence Number: 063546700724

HR, 151-103, rejects bill to add additional \$360-million to health programs; passes, 361-14, \$18.8-billion appropriation for wide-ranging programs including health for fiscal '71; Dem liberals and some Republicans hold bill is totally inadequate to meet natl health crisis; bill exceeds Pres Nixon's total budget requests by \$92.6-million and includes \$147.6-million more for health than Nixon sought; also includes \$92.2-million above Adm request for hosp construction; Natl Insts of Health will receive additional funds over Adm request; med students to receive additional funds for loans and community mental health center program to receive additional funds above Nixon Adm request under wide-ranging \$18.8-billion fiscal '71 appropriation bill approved

by HR; HR approves funds bill including over \$2-billion for antipoverty programs)

New York Times, Col. 8, Pg. 1

Friday July 24 1970

DOCUMENT TYPE: Newspaper JOURNAL CODE: NYT LANGUAGE: English

RECORD TYPE: Abstract

DESCRIPTORS: ANTIPOVERTY PROGRAMS; BUDGET; ECONOMIC CONDITIONS AND TRENDS; EDUCATION AND SCHOOLS; FEDERAL AID (US); FINANCES; MEDICINE AND HEALTH; MENTAL HEALTH AND DISORDERS

PERSONAL NAMES: HUNTER, MARJORIE; NIXON, RICHARD MILHOUS

6/5/17 (Item 17 from file: 474)

DIALOG(R) File 474:New York Times Abs

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00136735 NYT Sequence Number: 062330700718

UAW moves to head off indus effort to limit its outlay for med ins payments or have workers bear part of cost; urges mfrs to back Govt-paid med ins; cos now pay full cost of health ins, hold bills have been soaring; UAW pres Woodcock suggests mfrs back Com for Natl Health Ins plan)

New York Times, Col. 7, Pg. 36

Saturday July 18 1970

DOCUMENT TYPE: Newspaper JOURNAL CODE: NYT LANGUAGE: English

RECORD TYPE: Abstract

COMPANY NAMES: AUTOMOBILE, AEROSPACE AND AGRICULTURAL IMPLEMENT WORKERS OF AMERI; CHRYSLER CORP; HEALTH INSURANCE, COMMITTEE FOR NATIONAL

DESCRIPTORS: AUTOMOBILES; HEALTH INSURANCE; LABOR; MEDICINE AND HEALTH

PERSONAL NAMES: WOODCOCK, LEONARD (AMB)

6/5/18 (Item 18 from file: 474)

DIALOG(R) File 474:New York Times Abs

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00128131 NYT Sequence Number: 053726700617

HR com, 21-13, approves Repr Daniels bill to give Labor Sec power to set and enforce safety standards amid warnings from Repubs that they will contest it when it reaches floor; Repubs and indus want power to set standards in hands of specially created ind bd of experts, leaving enforcement to either bd or cts; hold bill too punitive to business and too labor-oriented)

New York Times, Col. 2, Pg. 32

Wednesday June 17 1970

DOCUMENT TYPE: Newspaper JOURNAL CODE: NYT LANGUAGE: English

RECORD TYPE: Abstract

DESCRIPTORS: ACCIDENTS AND SAFETY; INDUSTRIAL AND OCCUPATIONAL HAZARDS; STANDARDS AND STANDARDIZATION

PERSONAL NAMES: DANIELS, DOMINICK V (FORMER REPR)

6/5/19 (Item 19 from file: 474)

DIALOG(R) File 474:New York Times Abs

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00123394 NYT Sequence Number: 048989700507

Sen, 78-3, approves bill giving limited Govt backing to new quasi-pub corp to run nation's essential passenger trains; sponsors hold bill will make it possible to run at profit 80% of current passenger network, which now loses \$200-million a yr; excluding commuter trains, which are not affected by legis, 450 intercity trains are now in operation, down from 20,000 that operated in '29; bill will block pending discontinuances

until new rail network is established, stabilizing new level of service until at least '75; Sen Hartke says new system is designed principally for corridor service between big cities less than 500 mi apart; D O'Neal, Commerce Com aide who drafted bill, says current losses are due in part to competitive duplication of services; sees Penn Central high-speed Metroliner service between NYC and Washington, DC, which corp will take over, subsidizing some of longer lines; corp will be governed by 15 dirs, 8 apptd by Pres and others nominated by stockholders, including rr cos and purchasers of common stock; rrs, Natl Assn of RR Passengers and Nixon Adm back bill)

New York Times, Col. 1, Pg. 9

Thursday May 7 1970

DOCUMENT TYPE: Newspaper JOURNAL CODE: NYT LANGUAGE: English

RECORD TYPE: Abstract

COMPANY NAMES: PENN CENTRAL CO; RAILROAD PASSENGERS, NATIONAL ASSN OF

DESCRIPTORS: HIGH-SPEED RAILROAD PROJECTS; PASSENGER SERVICES; RAILROADS

PERSONAL NAMES: HARTKE, VANCE (SEN); LYDON, CHRISTOPHER; NIXON, RICHARD  
MILHOUS; O'NEAL, A DANIEL (COMR)

GEOGRAPHIC NAMES: UNITED STATES (1970)

6/5/20 (Item 20 from file: 474)

DIALOG(R)File 474:New York Times Abs

(c) 2003 The New York Times. All rts. reserv.

00109404 NYT Sequence Number: 034999700205

Rising controversy over timber bill discussed; 10 conservation groups, including Sierra Club and Natl Wildlife Fed, lobby against it; hold bill would allow 'rape' of natl forests; Natl Forest Products Assn and Natl Assn of Home Builders back bill; bill's provisions detailed; illus)

New York Times, Col. 1, Pg. 24

Thursday February 5 1970

DOCUMENT TYPE: Newspaper; Editors Note JOURNAL CODE: NYT LANGUAGE:

English RECORD TYPE: Abstract

COMPANY NAMES: FOREST PRODUCTS ASSN, NATIONAL; HOME BUILDERS, NATIONAL  
ASSN OF; SIERRA CLUB; WILDLIFE FEDERATION, NATIONAL

DESCRIPTORS: FORESTS AND FORESTRY; WOOD AND WOOD PRODUCTS

PERSONAL NAMES: KENWORTHY, E W

GEOGRAPHIC NAMES: UNITED STATES (1970)

6/5/21 (Item 21 from file: 474)

DIALOG(R)File 474:New York Times Abs

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00106424 NYT Sequence Number: 032019700218

41 Assemblymen and Sens introduce bill to strengthen existing antipollution laws and permit citizens' lawsuits against violators; hold bill is 'most comprehensive environmental protection bill' in state's history; charge state agencies have failed to enforce environmental protection laws adequately; hold bill is designed to implement Conservation Bill of Rights; Sens Smith and Bronston hail bill; Assemblyman Posner says conservation groups are ready to establish permanent environmental planning lobby and unite behind bill; Assemblyman Beckman holds bill is 'nonpol'; notes bipartisan support; 300 conservation orgns, including Sierra Club and Conservation Council, back bill; some of other orgns listed; several of bill's 35 specific proposals detailed; bill recommends State Conservation Dept be relieved of power to lease gas drilling rights in Lake Erie)

New York Times, Col. 4, Pg. 1

Wednesday February 18 1970

DOCUMENT TYPE: Newspaper JOURNAL CODE: NYT LANGUAGE: English

RECORD TYPE: Abstract

COMPANY NAMES: CONSERVATION COUNCIL, NYS; SIERRA CLUB  
DESCRIPTORS: AIR POLLUTION; ENVIRONMENT; GAS (ILLUMINATING AND FUEL);  
OFFSHORE EXPLORATION AND INSTALLATIONS; WATER POLLUTION  
PERSONAL NAMES: BECKMAN, JOHN W (ASSEMBLYMAN); BRONSTON, JACK E; KOVACH,  
BILL; POSNER, HERBERT A (JUDGE); SMITH, BERNARD C (SEN)  
GEOGRAPHIC NAMES: ERIE, LAKE; NEW YORK STATE; UNITED STATES (1970)

6/5/22 (Item 22 from file: 474)  
DIALOG(R)File 474:New York Times Abs  
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00100164 NYT Sequence Number: 025759700129  
Chamber of Deputies, 267-55, approves controversial bill to give broad legis and adm powers to 14 new regional parliaments and govts, at least 2 of them with Communist majorities; bill hailed by center and left backers as measure to bring govt closer to people and relieve overburdened central bureaucracy; conservatives hold bill anachronistic, divisive step; other critics fear regional govts could become virtual sovereignties in absence of effective central power and that bill adds 4th level of govt bureaucracy instead of simplifying it; regional parliaments would choose regional presidents and 'giuntas,' or exec cabinets; these would hire and regulate regional police, collect taxes, direct urban planning and adm pub welfare; other powers detailed; 14 regions would be distinct from 5 previously established 'special status' regions, such as Sardinia and Sicily; map; fate of bill in Sen linked to success of talks for new center-left coalition)

New York Times, Col. 2, Pg. 1

Thursday January 29 1970

DOCUMENT TYPE: Newspaper JOURNAL CODE: NYT LANGUAGE: English  
RECORD TYPE: Abstract

SPECIAL FEATURES: Map  
DESCRIPTORS: POLITICS AND GOVERNMENT (1969-1971)  
PERSONAL NAMES: DOTY, ROBERT C (?-1974)  
GEOGRAPHIC NAMES: ITALY

6/5/23 (Item 23 from file: 474)  
DIALOG(R)File 474:New York Times Abs  
(c) 2003 The New York Times. All rts. reserv.

00076946 NYT Sequence Number: 002541700912  
Sen com unanimously approves \$1.17-billion auto exhaust standards bill; Sen Muskie and Repr Rogers hail action; indus reprs hold bill is unacceptable and unworkable; provisions detailed)  
New York Times, Col. 2, Pg. 1  
Saturday September 12 1970  
DOCUMENT TYPE: Newspaper JOURNAL CODE: NYT LANGUAGE: English  
RECORD TYPE: Abstract

DESCRIPTORS: AIR POLLUTION; STANDARDS AND STANDARDIZATION  
PERSONAL NAMES: MUSKIE, EDMUND S; ROGERS, PAUL G  
GEOGRAPHIC NAMES: UNITED STATES (1970)

6/5/24 (Item 24 from file: 474)  
DIALOG(R)File 474:New York Times Abs  
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00063115 NYT Sequence Number: 063113690912  
Number of witness attack HR tax bill, Sen com; oral testimony is ltd to 10 mins because more than 700 persons and orgns have asked to testify; ex-Sen Paul H Douglas, ex-Sec Wilbur H Cohen and Philip Stern, representing Natl Com on Tax Justice, hold tax-tightening provisions in

such areas as capital gains and oil depletion do not go nearly far enough and that relief provisions give away far too much badly needed revenue; Douglas holds relief provisions are biased in favor of high-income groups; Stern says most of his wealth comes from capital gains and holds it unfair that he is taxed more lightly on such income than Sens are taxed on their salaries; groups such as Machinery and Allied Products Inst and Assn for Advanced Life Underwriting hold bill would deal grave blow to incentive for investment, particularly business investment, and would unfairly attack various forms of compensation of execs; Natl Machine Tool Builders repr Joel Barlow warns of econ disruption as result of too heavy taxation of business and the wealthy; Rural Small Town-Small City Coalition repr Philip H Willkie strongly attacks bill)

New York Times, Col. 6, Pg. 27

Friday September 12 1969

DOCUMENT TYPE: Newspaper JOURNAL CODE: NYT LANGUAGE: English

RECORD TYPE: Abstract

COMPANY NAMES: MACHINE TOOL BUILDERS ASSN, NATIONAL; MACHINERY AND ALLIED PRODUCTS INSTITUTE; RURAL SMALL TOWN-SMALL CITY COALITION; UNDERWRITING, ASSN FOR ADVANCED LIFE

DESCRIPTORS: DEPLETION ALLOWANCES; INCOME TAX; OIL (PETROLEUM) AND GASOLINE; TAXATION

PERSONAL NAMES: BARLOW, JOEL; COHEN, WILBUR J (DR); DALE, EDWIN L JR; DOUGLAS, PAUL H (1892-1976); STERN, PHILIP M; WILLKIE, PHILIP H (?-1974)

GEOGRAPHIC NAMES: UNITED STATES (1969)

6/5/25 (Item 25 from file: 474)

DIALOG(R)File 474:New York Times Abs

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00032786 NYT Sequence Number: 032784690321

Bill approved, 126-10, NYS Assembly allowing cos to set rates on property and liability ins; some Dems question whether allowing open competition in rate-setting would not result in higher premiums; supporters hold bill contains adequate safeguards against overcharging; Assembly votes, 90-20, to change name of planned York Coll to Martin Luther King Coll; NYC Legis Repr Anthony P Savarese issues memo opposing bill to provide supplemental cost-of-living pension benefits to retired firemen, policemen and teachers; cites city fiscal problems, 'discrimination' against other retired employes)

New York Times, Col. 1, Pg. 50

Friday March 21 1969

DOCUMENT TYPE: Newspaper JOURNAL CODE: NYT LANGUAGE: English

RECORD TYPE: Abstract

COMPANY NAMES: FIRE DEPARTMENT (NYC); KING, MARTIN LUTHER JR, COLLEGE; YORK COLLEGE (CUNY)

DESCRIPTORS: AUTOMOBILE INSURANCE AND LIABILITY; AUTOMOBILES; LIABILITY INSURANCE; PENSIONS AND RETIREMENT; POLICE; ROADS AND TRAFFIC; TEACHERS AND SCHOOL EMPLOYEES

PERSONAL NAMES: FARRELL, WILLIAM E; LINDSAY, JOHN VLIET; SAVARESE, ANTHONY P

GEOGRAPHIC NAMES: NEW YORK CITY; NEW YORK STATE

6/5/26 (Item 26 from file: 474)

DIALOG(R)File 474:New York Times Abs

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00016367 NYT Sequence Number: 016365690605

Lancashire union leaders and workers defend wildcat strikes, oppose Govt antistrike bill; hold bill is attempt to win middle-class votes and appease foreign creditors; deny that strikes have disrupted nation's econ; illus; wildcat strike continues at Brit Leyland; Motor Corp shop steward L Brindle defends strike; illus; holds mgt should realize that

power lay with shop stewards, not with union's natl officers)  
New York Times, Col. 1, Pg. 12  
Thursday June 5 1969  
DOCUMENT TYPE: Newspaper; Editors Note JOURNAL CODE: NYT LANGUAGE:  
English RECORD TYPE: Abstract

COMPANY NAMES: BL PLC  
DESCRIPTORS: AUTOMOBILES; LABOR; POLITICS AND GOVERNMENT (1969-1971);  
STRIKES  
PERSONAL NAMES: BRINDLE, L; LEE, JOHN M  
GEOGRAPHIC NAMES: GREAT BRITAIN

6/5/27 (Item 1 from file: 475)  
DIALOG(R)File 475:Wall Street Journal Abs  
(c) 2003 The New York Times. All rts. reserv.

04760028  
**MALAYSIA SEEKS JAIL TERM FOR SECRETS ACT VIOLATORS**  
Wall Street Journal, Col. 4, Pg. 35, Sec. 2  
Thursday March 13 1986  
DOCUMENT TYPE: Newspaper JOURNAL CODE: WSJ LANGUAGE: English  
RECORD TYPE: Abstract

ABSTRACT:  
Malaysian Government seeks to set mandatory jail terms for violators of Official Secrets Act; opposition politicians **hold bill** is aimed at journalists (S)

DESCRIPTORS: SENTENCES (CRIMINAL); POLITICS AND GOVERNMENT; LAW AND LEGISLATION; CLASSIFICATION OF INFORMATION; NEWS AND NEWS MEDIA;  
GOVERNMENT NEWS POLICIES  
GEOGRAPHIC NAMES: MALAYSIA  
?

File 16:Gale Group PROMT(R) 1990-2003/Jun 17  
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File 148:Gale Group Trade & Industry DB 1976-2003/Jun 16  
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File 160:Gale Group PROMT(R) 1972-1989  
(c) 1999 The Gale Group  
File 275:Gale Group Computer DB(TM) 1983-2003/Jun 17  
(c) 2003 The Gale Group  
File 621:Gale Group New Prod.Annou.(R) 1985-2003/Jun 16  
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File 636:Gale Group Newsletter DB(TM) 1987-2003/Jun 13  
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?ds

Set	Items	Description
S1	50	(CUSTOMER? OR CLIENT?) (5N) (HOLD()BILL? ?) OR HOLD()BILL? ?
S2	0	S1(5N) (ELECTRONIC OR AUTOMAT? OR DIGIT? OR COMPUTER? OR MECHANIZ? OR MECHANIS?)
S3	0	S1(5N) (SPREADSHEET? OR LEDGER? OR WORKSHEET? OR (SPREAD OR WORK) ()SHEET?)
S4	40653	(CALCULAT? OR VERIF? OR COMPAR?) (5N) (TAX? ? OR TAXATION?)
S5	0	S1(S)S4
S6	1	S1(S) (TAX? ? OR TAXATION?)
S7	49	S1 NOT S6
S8	46	S7 NOT PY>2001
S9	34	RD (unique items)
S10	746	BILL? ?(1W)HOLD
S11	'105	BILL? ?()ON()HOLD?
S12	0	S11(S)S4
S13	0	S11(5N) (SPREADSHEET? OR LEDGER? OR WORKSHEET? OR (SPREAD OR WORK) ()SHEET?)
S14	4	S11(5N) (TAX? ? OR TAXATION?)
S15	4	S14 NOT S9
S16	3	RD (unique items)

**16/3,K/1 (Item 1 from file: 16)**  
DIALOG(R)File 16:Gale Group PROMT(R)  
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08360448 Supplier Number: 70779920 (USE FORMAT 7 FOR FULLTEXT)  
**Citing Accomplishments, Chamber President Moves On. (Ezunial "Eze"**  
**Burts) (Brief Article)**

FINE, HOWARD  
Los Angeles Business Journal, v23, n6, p9  
Feb 5, 2001  
Language: English Record Type: Fulltext  
Article Type: Brief Article  
Document Type: Magazine/Journal; Trade  
Word Count: 1027

... is little organized opposition, which means it stands a good chance of passing the Legislature.

**Tax Bill on Hold**

With state legislators now focused full-time on fixing the state's power crisis, other...

**16/3,K/2 (Item 1 from file: 148)**  
DIALOG(R)File 148:Gale Group Trade & Industry DB  
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07426916 SUPPLIER NUMBER: 16075029  
**Shipping tax bill on hold in Senate.**  
Brown, Robert H.  
Feedstuffs, v66, n37, p3(1)  
Sept 5, 1994  
ISSN: 0014-9624 LANGUAGE: ENGLISH RECORD TYPE: CITATION

**Shipping tax bill on hold in Senate.**

**16/3,K/3 (Item 1 from file: 636)**  
DIALOG(R)File 636:Gale Group Newsletter DB(TM)  
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02848134 Supplier Number: 45772975 (USE FORMAT 7 FOR FULLTEXT)  
**CON CONGRESSDAILY Archer Says Misc. Tax Provisions Bill 'On Hold'**  
CongressDaily/A.M., pN/A  
Sept 7, 1995  
Language: English Record Type: Fulltext  
Document Type: Magazine/Journal; Trade  
Word Count: 293

**CON CONGRESSDAILY Archer Says Misc. Tax Provisions Bill 'On Hold'?**

File 15:ABI/Inform(R) 1971-2003/Jun 16  
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Set	Items	Description
S1	18	(CUSTOMER? OR CLIENT?) (5N) (HOLD()BILL? ?) OR HOLD()BILL? ?
S2	0	S1(5N) (ELECTRONIC OR AUTOMAT? OR DIGIT? OR COMPUTER? OR MECHANIZ? OR MECHANIS?)
S3	0	S1(5N) (SPREADSHEET? OR LEDGER? OR WORKSHEET? OR (SPREAD OR WORK) ()SHEET?)
S4	19546	(CALCULAT? OR VERIF? OR COMPAR?) (5N) (TAX? ? OR TAXATION?)
S5	0	S1(S)S4
S6	18	S1 NOT PY>2001
S7	17	RD (unique items)

**7/3,K/1 (Item 1 from file: 15)**  
DIALOG(R)File 15:ABI/Inform(R)  
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02555001 254355401  
**Diary of a control freak: The manager's guide to internal control**  
Pickett, K H Spencer  
Managerial Auditing Journal v13n4/5 PP: 210-332 1998  
ISSN: 0268-6902 JRNL CODE: MAJ  
WORD COUNT: 85787

...TEXT: gentle interrogation. "What brings you out to the Caribbean to work as a taxi driver?"

" Hold up," snapped Jack "I'm a tour guide not a taxi driver - this is a ...

**7/3,K/2 (Item 2 from file: 15)**  
DIALOG(R)File 15:ABI/Inform(R)  
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01970487 47837008  
**Governance in America 2000**  
Mann, Thoman  
Brookings Review v18n1 PP: 4-7 Winter 2000  
ISSN: 0745-1253 JRNL CODE: BRR  
WORD COUNT: 2455

...TEXT: amenable to change, especially if the more enlightened and vigorous debate about our future takes hold .

Bill Clinton not only

**7/3,K/3 (Item 3 from file: 15)**  
DIALOG(R)File 15:ABI/Inform(R)  
(c) 2003 ProQuest Info&Learning. All rts. reserv.

00788308 94-37700  
**Curb your health costs**  
Garrett, Echo Montgomery  
Money Money Guide Supplement PP: 58-64 1994  
ISSN: 0149-4953 JRNL CODE: MON  
WORD COUNT: 2449

...TEXT: to abolish self-insurance for companies with fewer than 5,000 workers--yet it can hold bills down until health reform takes effect. With self-insurance, you pay small medical claims yourself...

**7/3,K/4 (Item 4 from file: 15)**  
DIALOG(R)File 15:ABI/Inform(R)  
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00712084 93-61305  
**Will Africa ever become an emerging market?**  
Annibale, Robert A  
Euromoney PP: 147-150 May 1993  
ISSN: 0014-2433 JRNL CODE: ERM  
WORD COUNT: 3249

...TEXT: pegged at rates 1%-1.5% below the prevailing money market rates and banks primarily hold bills for reserve purposes.

A number of emerging markets fund managers are interested in potential equity...

7/3,K/5 (Item 5 from file: 15)  
DIALOG(R)File 15:ABI/Inform(R)  
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00589838 92-05011  
**Tariff 12 Bills Much Improved, Users Say**  
Wallace, Bob  
Network World v8n51 PP: 9-10 Dec 23, 1991  
ISSN: 0887-7661 JRNL CODE: NWW

...ABSTRACT: together has created new problems. AT&T's Tariff 12 billing problems have forced many **customers** to **hold bill** review meetings. While most Tariff 12 customers hold monthly bill review meetings, billing was so...

7/3,K/6 (Item 6 from file: 15)  
DIALOG(R)File 15:ABI/Inform(R)  
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00349852 87-08686  
**Will 1987 Be the Year That Makes a Difference in Banking Law? (Part 1)**  
McCue, Lisa J.  
Bottomline v4n1 PP: 13-20 Jan 1987  
ISSN: 0740-5464 JRNL CODE: BTL

...ABSTRACT: the adoption of a new concept in banking law -- financial services holding companies. The check- **hold bill** may reappear this year, along with other consumer-oriented proposals.

7/3,K/7 (Item 1 from file: 150)  
DIALOG(R)File 150:Gale Group Legal Res Index(TM)  
(c)2003 The Gale Group. All rts. reserv.

13408568 Supplier Number: 13408568  
**TITLE: GOP says Clinton should read his own lips on cap gains, E-zones.**  
AUTHOR: Minton, Bennett  
JOURNAL NAME: Tax Notes 58 n4 383-384 Jan 25, 1993  
SOURCE FILE: LRI File 150

ABSTRACT: Pete Domenici and other Republican Senators said that they would **hold Bill** Clinton to five economic proposals he made while campaigning, including a cut in the capital...

7/3,K/8 (Item 1 from file: 180)  
DIALOG(R)File 180:Federal Register  
(c) 2003 format only The DIALOG Corp. All rts. reserv.

DIALOG Accession Number: 03052063 Supplier Number: 65213007  
**Farm Reconstitutions and Market Assistance for Cottonseed, Tobacco, and Wool and Mohair**  
Volume: 65 Issue: 213 Page: 65718  
CITATION NUMBER: 65 FR 65718  
Date: Thursday, November 2, 2000

TEXT:  
... knowing they would receive the program payment. In 2000, it is likely that ginners will **hold bills** against the payment they are expecting from this year's program.

Cottonseed prices are influenced...

7/3,K/9 (Item 2 from file: 180)  
DIALOG(R)File 180:Federal Register  
(c) 2003 format only The DIALOG Corp. All rts. reserv.

DIALOG Accession Number: 02462941 Supplier Number: 980703347  
**Medicare Program; Changes to the Hospital Inpatient Prospective Payment Systems and Fiscal Year 1999 Rates**  
Volume: 63 Issue: 147 Page: 40954  
CITATION NUMBER: 63 FR 40954  
Date: FRIDAY, JULY 31, 1998

TEXT:

...care without the hospital's knowledge. These hospitals believe that they may be forced to hold bills for the 10 DRGS when they discharge a patient to self-care at home so...

7/3,K/10 (Item 1 from file: 485)  
DIALOG(R)File 485:Accounting & Tax DB  
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00495870  
**Treasury to hold bills ' sale**  
New York Times PP: D, 2:5 Dec 27, 1994  
ISSN: 0362-4331 JRNL CODE: NY

Accounting & Tax DB\_1971-2003/Jun W2  
**Treasury to hold bills ' sale**

7/3,K/11 (Item 1 from file: 660)  
DIALOG(R)File 660:Federal News Service  
(c) 2002 Federal News Service. All rts. reserv.

00268523 SUBFILE: FNS  
TITLE: SAMDONALDSON@ABCNEWS.COM

HOST:  
SAM DONALDSON

GUESTS:  
ELAINE SHANNON, TIME MAGAZINE  
CHUCK TODD, THE HOTLINE

TIME: 12:30 P.M. (EST)  
DATE: THURSDAY, FEBRUARY 22, 2001  
SECTION HEADING: Broadcast interview  
DATELINE: Washington dateline general news  
FILING DATE: 010222 YEAR: 2001

APPROXIMATE WORD COUNT: 005757 APPROXIMATE LINE COUNT: 00523

...TEXT: about this before. And all the polls suggested yes, it was the right strategy to hold Bill Clinton at arm's length as a person. But Gore never found the way to...

7/3,K/12 (Item 2 from file: 660)  
DIALOG(R)File 660:Federal News Service  
(c) 2002 Federal News Service. All rts. reserv.

00262928 SUBFILE: FNS  
TITLE: PRESS CONFERENCE WITH SENATOR BARBARA MIKULSKI (D-MD) AND OTHERS

TOPIC: PENDING WOMEN JUDICIAL NOMINEES

PARTICIPANTS INCLUDE:

SENATOR BARBARA BOXER (D-CA)  
SENATOR TOM HARKIN (D-IA),  
SENATOR CARL LEVIN (D-MI),  
SENATOR BLANCHE LAMBERT LINCOLN (D-AR),  
REPRESENTATIVE CAROLYN MALONEY (D-NY),  
AND SENATOR PATTY MURRAY (D-WA)

LOCATION: THE SENATE SWAMP, WASHINGTON, D.C.

TIME: 11:35 A.M. EDT

DATE: THURSDAY, SEPTEMBER 14, 2000

SECTION HEADING: Capitol Hill hearing

DATELINE: Washington dateline general news

FILING DATE: 000914 YEAR: 2000

APPROXIMATE WORD COUNT: 003648 APPROXIMATE LINE COUNT: 00331

...TEXT: the senators. (Off mike) -- you've got many pressure points; you can work with leadership, hold bills, what have you. Have you done that? Why not? Are you going to do something...

7/3,K/13 (Item 3 from file: 660)  
DIALOG(R)File 660:Federal News Service  
(c) 2002 Federal News Service. All rts. reserv.

00245256 SUBFILE: FNS

TITLE: JOINT HEARING OF THE  
SENATE ENERGY AND NATURAL RESOURCES COMMITTEE AND THE  
SENATE GOVERNMENTAL AFFAIRS COMMITTEE

SUBJECT: CREATION OF THE NATIONAL NUCLEAR SECURITY ADMINISTRATION

CHAIRED BY: SENATOR FRANK MURKOWSKI (R-AK) AND  
SENATOR FRED THOMPSON (R-TN)

WITNESS:  
SECRETARY OF ENERGY BILL RICHARDSON

216 HART SENATE OFFICE BUILDING  
WASHINGTON, DC

2:12 P.M. EDT

TUESDAY, OCTOBER 19, 1999

SECTION HEADING: Capitol Hill hearing

DATELINE: International news, including United Nations dateline and updated roundups keyed to foreign events

FILING DATE: 991019 YEAR: 1999

APPROXIMATE WORD COUNT: 022975 APPROXIMATE LINE COUNT: 02088

...TEXT: t even kick in for almost five months. So I would hope that we would hold Bill Richardson accountable, but give him a chance to do what the United States Congress intended...

7/3,K/14 (Item 4 from file: 660)  
DIALOG(R)File 660:Federal News Service

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00183781 SUBFILE: FNS

TITLE: REPUBLICAN NATIONAL COMMITTEE CHAIRMAN HALEY BARBOUR  
TELEPHONE NEWS CONFERENCE

TOPIC: 1996 ELECTION

9:37 A.M. EDT

TUESDAY, OCTOBER 22, 1996

SECTION HEADING: Special transcript

DATELINE: Washington dateline general news

FILING DATE: 961022 YEAR: 1996

APPROXIMATE WORD COUNT: 008163 APPROXIMATE LINE COUNT: 00742

...TEXT: that's negative. Almost all their advertising's negative. Dole is going to continue to hold Bill Clinton to the truth on the actions of his administration whether it's taxes, drugs...

7/3,K/15 (Item 5 from file: 660)

DIALOG(R)File 660:Federal News Service

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00124540 SUBFILE: FNS

TITLE: REMARKS BY PRESIDENT BUSH  
AT BRIARCLIFF FIELD HOUSE

DARBY TOWNSHIP, PENNSYLVANIA

MONDAY, NOVEMBER 2, 1992

SECTION HEADING: White House briefing

DATELINE: Washington dateline general news

FILING DATE: 921102 YEAR: 1992

APPROXIMATE WORD COUNT: 001518 APPROXIMATE LINE COUNT: 00138

...TEXT: premature. He's talking about his inaugural parade. My advice to him is, "Put the parade on hold, Bill. You're not going to win this election!" (Cheers, applause...)

7/3,K/16 (Item 6 from file: 660)

DIALOG(R)File 660:Federal News Service

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00123817 SUBFILE: FNS

TITLE: NEWS CONFERENCE WITH  
SENATOR JOHN KERRY (D-MA)  
SENATOR FRANK R. LAUTENBERG (D-NJ)  
SENATOR JIM EXON (D-NE)  
ADMIRAL WILLIAM CROWE, USN (RETIRED)

RE: CLINTON DRAFT RECORD

SENATE SWAMP, CAPITOL HILL

THURSDAY, OCTOBER 8, 1992

SECTION HEADING: Special transcript

DATELINE: Washington dateline general news

FILING DATE: 921008 YEAR: 1992

APPROXIMATE WORD COUNT: 002411 APPROXIMATE LINE COUNT: 00219

...TEXT: no mystery to itwhatsoever. But what is extraordinary, I think,  
is that people are tryingto hold Bill Clinton accountable  
to a standard that they're unwilling tohold George Bush  
accountable to. As...

7/3,K/17 (Item 1 from file: 665)  
DIALOG(R)File 665:U.S. Newswire  
(c) 1999 U.S. Newswire via Comtex. All rts. reserv.

00100401 Supplier #: GT4219951129000020(USE FORMAT 7 OR 9 FOR FULLTEXT)  
**Fed Chief, Joint Economic Committee Study Both Say: Failure To Agree on**  
**Balanced Budget Disaster For Economy**  
U.S. Newswire  
November 29, 1995 08:35:11 E.T.  
DOCUMENT TYPE: NEWSWIRE RECORD TYPE: FULLTEXT LANGUAGE: ENGLISH  
WORD COUNT: 177

...families  
and helping them to get ahead. With all that is at stake, Republicans  
will hold Bill Clinton's feet to the fire to keep the commitment he  
made Nov. 19 to...

(FILE 'HOME' ENTERED AT 13:50:47 ON 17 JUN 2003)

L1 FILE 'CONFSCI' ENTERED AT 13:51:01 ON 17 JUN 2003  
0 S HOLD() (BILL? OR BILLING?) OR BILL() (HOLD? OR HOLDING?)

=>

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Set	Items	Description
S1	8	(CUSTOMER? OR CLIENT?) (5N) (BILL() (HOLD? ? OR HOLDING?))
S2	0	S1(5N) (ELECTRONIC OR AUTOMAT? OR DIGIT? OR COMPUTER? OR MECHANIZ? OR MECHANIS?)
S3	0	S1(5N) (SPREADSHEET? OR LEDGER? OR WORKSHEET? OR (SPREAD OR WORK) () SHEET?)
S4	118354	(CALCULAT? OR VERIF? OR COMPAR?) (5N) (TAX? ? OR TAXATION?)
S5	0	S1(10N) S4
S6	7	S1 NOT PY>2001
S7	3	RD (unique items)

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?ds

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S1	10	(CUSTOMER? OR CLIENT?) (5N) (HOLD() (BILL? ? OR BILLING?))
S2	0	S1(5N) (ELECTRONIC OR AUTOMAT? OR DIGIT? OR COMPUTER? OR MECHANIZ? OR MECHANIS?)
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S6	7	S1 NOT PY>2001
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S2	0	S1(5N) (ELECTRONIC OR AUTOMAT? OR DIGIT? OR COMPUTER? OR MECHANIZ? OR MECHANIS?)
S3	0	S1(5N) (SPREADSHEET? OR LEDGER? OR WORKSHEET? OR (SPREAD OR WORK) ()SHEET?)
S4	118354	(CALCULAT? OR VERIF? OR COMPAR?) (5N) (TAX? ? OR TAXATION?)
S5	0	S1(10N)S4
S6	7	S1 NOT PY>2001
S7	5	RD (unique items)

File 344:Chinese Patents Abs Aug 1985-2003/Mar  
(c) 2003 European Patent Office

File 347:JAPIO Oct 1976-2003/Feb(Updated 030603)  
(c) 2003 JPO & JAPIO

File 350:Derwent WPIX 1963-2003/UD,UM &UP=200338  
(c) 2003 Thomson Derwent

File 348:EUROPEAN PATENTS 1978-2003/Jun W01  
(c) 2003 European Patent Office

File 349:PCT FULLTEXT 1979-2002/UB=20030605,UT=20030529  
(c) 2003 WIPO/Univentio

File 256:SoftBase:Reviews,Companies&Prods. 82-2003/May  
(c) 2003 Info.Sources Inc

File 2:INSPEC 1969-2003/Jun W2  
(c) 2003 Institution of Electrical Engineers

File 35:Dissertation Abs Online 1861-2003/May  
(c) 2003 ProQuest Info&Learning

File 65:Inside Conferences 1993-2003/Jun W3  
(c) 2003 BLDSC all rts. reserv.

File 99:Wilson Appl. Sci & Tech Abs 1983-2003/Apr  
(c) 2003 The HW Wilson Co.

File 233:Internet & Personal Comp. Abs. 1981-2003/May  
(c) 2003 Info. Today Inc.

File 583:Gale Group Globalbase(TM) 1986-2002/Dec 13  
(c) 2002 The Gale Group

File 474:New York Times Abs 1969-2003/Jun 16  
(c) 2003 The New York Times

File 475:Wall Street Journal Abs 1973-2003/Jun 16  
(c) 2003 The New York Times

File 16:Gale Group PROMT(R) 1990-2003/Jun 17  
(c) 2003 The Gale Group

File 148:Gale Group Trade & Industry DB 1976-2003/Jun 16  
(c) 2003 The Gale Group

File 160:Gale Group PROMT(R) 1972-1989  
(c) 1999 The Gale Group

File 275:Gale Group Computer DB(TM) 1983-2003/Jun 17  
(c) 2003 The Gale Group

File 621:Gale Group New Prod.Annou.(R) 1985-2003/Jun 16  
(c) 2003 The Gale Group

File 636:Gale Group Newsletter DB(TM) 1987-2003/Jun 13  
(c) 2003 The Gale Group

File 9:Business & Industry(R) Jul/1994-2003/Jun 16  
(c) 2003 Resp. DB Svcs.

File 15:ABI/Inform(R) 1971-2003/Jun 16  
(c) 2003 ProQuest Info&Learning

File 20:Dialog Global Reporter 1997-2003/Jun 17  
(c) 2003 The Dialog Corp.

File 95:TEME-Technology & Management 1989-2003/Jun W1  
(c) 2003 FIZ TECHNIK

File 476:Financial Times Fulltext 1982-2003/Jun 17  
(c) 2003 Financial Times Ltd

File 610:Business Wire 1999-2003/Jun 17  
(c) 2003 Business Wire.

File 613:PR Newswire 1999-2003/Jun 17  
(c) 2003 PR Newswire Association Inc

File 624:McGraw-Hill Publications 1985-2003/Jun 16  
(c) 2003 McGraw-Hill Co. Inc

File 634:San Jose Mercury Jun 1985-2003/Jun 15  
(c) 2003 San Jose Mercury News

File 810:Business Wire 1986-1999/Feb 28  
(c) 1999 Business Wire

File 813:PR Newswire 1987-1999/Apr 30  
(c) 1999 PR Newswire Association Inc

File 75:TGG Management Contents(R) 86-2003/Jun W2  
(c) 2003 The Gale Group

File 150:Gale Group Legal Res Index(TM) 1980-2003/Jun 17

(c)2003 The Gale Group  
File 180:Federal Register 1985-2003/Jun 17  
(c) 2003 format only The DIALOG Corp  
File 485:Accounting & Tax DB 1971-2003/Jun W2  
(c) 2003 ProQuest Info&Learning  
File 605:U.S. Newswire 1999-2003/Jun 17  
(c) 2003 U.S. Newswire via Comtex  
File 660:Federal News Service 1991-2002/Jul 02  
(c) 2002 Federal News Service  
File 665:U.S. Newswire 1995-1999/Apr 29  
(c) 1999 U.S. Newswire via Comtex

?ds

Set	Items	Description
S1	10	(CUSTOMER? OR CLIENT?) (5N) (HOLD() (BILL? ? OR BILLING?))
S2	0	S1(5N) (ELECTRONIC OR AUTOMAT? OR DIGIT? OR COMPUTER? OR MECHANIZ? OR MECHANIS?)
S3	0	S1(5N) (SPREADSHEET? OR LEDGER? OR WORKSHEET? OR (SPREAD OR WORK) () SHEET?)
S4	118354	(CALCULAT? OR VERIF? OR COMPAR?) (5N) (TAX? ? OR TAXATION?)
S5	0	S1(10N) S4
S6	7	S1 NOT PY>2001
S7	5	RD (unique items)

7/3,K/1 (Item 1 from file: 349)  
DIALOG(R)File 349:PCT FULLTEXT  
(c) 2003 WIPO/Univentio. All rts. reserv.

00579178 \*\*Image available\*\*

**ELECTRONIC ACCOUNT DATA OR TRANSACTIONS ROUTING SYSTEM**  
**Système Electronique d'AcHeminement de Données de Compte ou de Transactions**

Patent Applicant/Assignee:

THE CHASE MANHATTAN BANK, 270 Park Avenue, 41st floor, New York, NY 10017  
, US, US (Residence), US (Nationality)

Inventor(s):

FELIX June Y, The Chase Manhattan Bank, 270 Park Avenue, New York, NY 10017, US,

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LAWTON Kathryn V, The Chase Manhattan Bank, 270 Park Avenue, New York, NY 10017, US,

FEINBERG Lee A, The Chase Manhattan Bank, 270 Park Avenue, New York, NY 10017, US,

MACARTHUR Catherine, 4 Rahway Road, Milburn, NJ 07041, US,

RYKOWSKY William, 43 Long Meadow Place, S. Setauket, NY 11720, US,

Legal Representative:

WEISBURD Steven I (et al) (agent), Ostrolenk, Faber, Gerb & Soffen, LLP,  
1180 Avenue of The Americas, New York, NY 10036, US,

Patent and Priority Information (Country, Number, Date):

Patent: WO 200042551 A2-A3 20000720 (WO 0042551)

Application: WO 2000US624 20000111 (PCT/WO US0000624)

Priority Application: US 99115925 19990114; US 99241043 19990201

Designated States: AE AL AM AT AU AZ BA BB BG BR BY CA CH CN CR CU CZ DE DK DM EE ES FI GB GD GE GH GM HR HU ID IL IN IS JP KE KG KP KR KZ LC LK LR LS LT LU LV MA MD MG MK MN MW MX NO NZ PL PT RO RU SD SE SG SI SK SL TJ TM TR TT TZ UA UG UZ VN YU ZA ZW  
(EP) AT BE CH CY DE DK ES FI FR GB GR IE IT LU MC NL PT SE  
(OA) BF BJ CF CG CI CM GA GN GW ML MR NE SN TD TG  
(AP) GH GM KE LS MW SD SL SZ TZ UG ZW  
(EA) AM AZ BY KG KZ MD RU TJ TM

Publication Language: English

Filing Language: English

Fulltext Word Count: 7156

Fulltext Availability:

Detailed Description

Detailed Description

... provider 14 to the associated billing service provider, for example billing service provider 22, that **hold bills** for the **customer** service provider 14.

At step 106, the particular billing service provider (here, billing service provider...

7/3,K/2 (Item 1 from file: 148)

DIALOG(R)File 148:Gale Group Trade & Industry DB  
(c)2003 The Gale Group. All rts. reserv.

05750687 SUPPLIER NUMBER: 11660084 (USE FORMAT 7 OR 9 FOR FULL TEXT)

If you bill clients by the hour, TRACKR can simplify your life. (Utilities)  
(includes related article on downloading utilities from PC MagNet)  
(Column)

Chaney, Scott

PC Magazine, v11, n1, p387(3)

Jan 14, 1992

DOCUMENT TYPE: Column      ISSN: 0888-8507      LANGUAGE: ENGLISH  
RECORD TYPE: FULLTEXT; ABSTRACT  
WORD COUNT: 2802      LINE COUNT: 00200

...ABSTRACT: of one minute. To use the program, a CLIENT.DAT file must be created to hold billing information for each client . Any ASCII editor can be used to create the file. Sample entries and file organization...

**7/3,K/3 (Item 1 from file: 275)**  
DIALOG(R)File 275:Gale Group Computer DB(TM)  
(c) 2003 The Gale Group. All rts. reserv.

02082571      SUPPLIER NUMBER: 19603267      (USE FORMAT 7 OR 9 FOR FULL TEXT)  
**Track your billable time. (Peachtree Software's Complete Accounting Plus Time & Billing) (Software Review) (Evaluation)**  
Hogan, Mike  
PC/Computing, v10, n8, p114(1)  
August, 1997  
DOCUMENT TYPE: Evaluation      ISSN: 0899-1847      LANGUAGE: English  
RECORD TYPE: Fulltext; Abstract  
WORD COUNT: 681      LINE COUNT: 00056

... show your clients what you're spending time on. Complete Accounting Plus even lets you hold bills until a client can pay them.  
Once you set up the options for the Time and Expense tickets...

**7/3,K/4 (Item 1 from file: 15)**  
DIALOG(R)File 15:ABI/Inform(R)  
(c) 2003 ProQuest Info&Learning. All rts. reserv.

00589838 92-05011  
**Tariff 12 Bills Much Improved, Users Say**  
Wallace, Bob  
Network World v8n51 PP: 9-10 Dec 23, 1991  
ISSN: 0887-7661 JRNLD CODE: NWW

...ABSTRACT: together has created new problems. AT&T's Tariff 12 billing problems have forced many customers to hold bill review meetings. While most Tariff 12 customers hold monthly bill review meetings, billing was so...

**7/3,K/5 (Item 1 from file: 20)**  
DIALOG(R)File 20:Dialog Global Reporter  
(c) 2003 The Dialog Corp. All rts. reserv.

02708279      (USE FORMAT 7 OR 9 FOR FULLTEXT)  
**Bogus Charges from 'Slammers' Outrage Columbus, Ga., Phone Customers**  
Greg Groeller  
KRTBN KNIGHT-RIDDER TRIBUNE BUSINESS NEWS (COLUMBUS (GA.) LEDGER-ENQUIRER)  
September 04, 1998  
JOURNAL CODE: KCLE      LANGUAGE: English      RECORD TYPE: FULLTEXT  
WORD COUNT: 661

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... a representative insisted that she had signed up with the company. Deborah Weaver, manager of customer service for Hold Billing , said the company does billing for more than 100 long-distance providers.  
"We screen all..."

**7/3,K/1 (Item 1 from file: 16)**  
DIALOG(R)File 16:Gale Group PROMT(R)  
(c) 2003 The Gale Group. All rts. reserv.

06702990 Supplier Number: 56059490 (USE FORMAT 7 FOR FULLTEXT)  
**MetLife Auto & Home Announces Deferred Payment Plan for North Carolina**  
**Customers Impacted by Hurricane Floyd.**  
Business Wire, p1438  
Oct 7, 1999  
Language: English Record Type: Fulltext  
Document Type: Newswire; Trade  
Word Count: 318

... we realize that our customers' ability to pay their bills may be impacted temporarily. This 'bill hold' on customer accounts in the affected areas will give our customers the opportunity to recover from the  
...

**7/3,K/2 (Item 1 from file: 148)**  
DIALOG(R)File 148:Gale Group Trade & Industry DB  
(c) 2003 The Gale Group. All rts. reserv.

04117541 SUPPLIER NUMBER: 08016525 (USE FORMAT 7 OR 9 FOR FULL TEXT)  
**Poly/rayon print cloths, twills only active area. (Gray Goods) (column)**  
Jenkins, Harry  
Daily News Record, v19, n202, p8(1)  
Oct 13, 1989  
DOCUMENT TYPE: column ISSN: 0162-2161 LANGUAGE: ENGLISH  
RECORD TYPE: FULLTEXT  
WORD COUNT: 596 LINE COUNT: 00045

... sellers told DNR they were encouraged by the continued slow but steady fall-off in bill - hold goods. One said his customer-owned inventory fell below what was regarded as normal levels this week for the first...

**7/3,K/3 (Item 1 from file: 20)**  
DIALOG(R)File 20:Dialog Global Reporter  
(c) 2003 The Dialog Corp. All rts. reserv.

14545408 (USE FORMAT 7 OR 9 FOR FULLTEXT)  
**Western New York Struggles under High Natural Gas Bills**  
David Robinson  
KRTBN KNIGHT-RIDDER TRIBUNE BUSINESS NEWS (BUFFALO NEWS - NEW YORK)  
January 05, 2001  
JOURNAL CODE: KBUF LANGUAGE: English RECORD TYPE: FULLTEXT  
WORD COUNT: 798

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... unusually low temperatures caused Western New Yorkers to use more gas.  
If January's projected bill holds true, the average National Fuel customer will have paid nearly as much to heat his home from November through January as...

File 348:EUROPEAN PATENTS 1978-2003/Jun W01  
(c) 2003 European Patent Office  
File 349:PCT FULLTEXT 1979-2002/UB=20030605,UT=20030529  
(c) 2003 WIPO/Univentio

?ds

Set	Items	Description
S1	13	(CUSTOMER? OR CLIENT?) (5N) (HOLD()BILL? ?) OR HOLD()BILL? ?
S2	1	S1(5N) (ELECTRONIC OR AUTOMAT? OR DIGIT? OR COMPUTER? OR MECHANIZ? OR MECHANIS?)
S3	0	S1(5N) (SPREADSHEET? OR LEDGER? OR WORKSHEET? OR (SPREAD OR WORK) ()SHEET?)
S4	534	(CALCULAT? OR VERIF? OR COMPAR?) (5N) (TAX? ? OR TAXATION?)
S5	1	S2(S)S4
S6	12	S1 NOT S5
S7	1	S1(S)S4

5/3,K/1 (Item 1 from file: 349)  
DIALOG(R) File 349:PCT FULLTEXT  
(c) 2003 WIPO/Univentio. All rts. reserv.

00806392

TECHNOLOGY SHARING DURING ASSET MANAGEMENT AND ASSET TRACKING IN A  
NETWORK-BASED SUPPLY CHAIN ENVIRONMENT AND METHOD THEREOF  
PARTAGE TECHNOLOGIQUE LORS DE LA GESTION ET DU SUIVI DU PARC INFORMATIQUE  
DANS UN ENVIRONNEMENT DU TYPE CHAINE D'APPROVISIONNEMENT RESEAUTEE, ET  
PROCEDE ASSOCIE

Patent Applicant/Assignee:

ACCENTURE LLP, 1661 Page Mill Road, Palo Alto, CA 94304, US, US  
(Residence), US (Nationality)

Inventor(s):

MIKURAK Michael G, 108 Englewood Blvd., Hamilton, NJ 08610, US,

Legal Representative:

HICKMAN Paul L (agent), Oppenheimer Wolff & Donnelly, LLP, 38th Floor,  
2029 Century Park East, Los Angeles, CA 90067-3024, US,

Patent and Priority Information (Country, Number, Date):

Patent: WO 200139086 A2 20010531 (WO 0139086)

Application: WO 2000US32310 20001122 (PCT/WO US0032310)

Priority Application: US 99444653 19991122; US 99447623 19991122

Designated States: AG AL AM AT AU AZ BA BB BG BR BY BZ CA CH CN CR CU CZ DE  
DK DM DZ EE ES FI GB GE GH GM HR HU ID IL IS JP KE KG KP KR KZ LC LK LR  
LS LT LU LV MA MD MG MK MN MW MX MZ NO NZ PL PT RO RU SD SE SG SI SK SL  
TJ TM TR TT TZ UA UG UZ VN YU ZW

(EP) AT BE CH CY DE DK ES FI FR GB GR IE IT LU MC NL PT SE TR

(OA) BF BJ CF CG CI CM GA GN GW ML MR NE SN TD TG

(AP) GH GM KE LS MW MZ SD SL SZ TZ UG ZW

(EA) AM AZ BY KG KZ MD RU TJ TM

Publication Language: English

Filing Language: English

Fulltext Word Count: 156214

Fulltext Availability:

Detailed Description

Detailed Description

... maker

quotation from the bandwidth market system;

Figure 141 Is a block diagram of a bill pay system relying on postal  
mailed payments;

1 6

Figure 143 is a block diagram...an order for the products and services  
may be received and processed, after which a tax and a shipping fee  
are calculated. A status of delivery for one or more of the ordered  
products and services may...

...configuration. The advertising could include customized advertising  
based upon the user profile. The step of calculating at least one of  
the tax and the shipping fee may further include calculating a  
plurality of taxes and shipping fees...been ordered, that the price is  
satisfactory, and that the desired shipping provider is selected.

**TAX AND SHIPPING CALCULATIONS**

Provides tax cost on associated order

Provides shipping cost on associated order

Handles multiple tax laws within US

Handles multiple tax implication globally

As shown in Figure 54, operation 5416 calculates at least one of a tax  
and a shipping fee for at least one of the items, Le., products and  
services, for which the order is received. The tax cost for each order  
is calculated, and may include a listing of the tax per item. The  
shipping costs for each...

...provider.

Optionally, mathematical formulas based on multiple applicable tax laws may be used in the **calculation** of the **tax**. Such applicable **tax** laws may include only domestic taxes for domestic delivery, and may include applicable foreign tax...in operation 6501. Licensee (user) identification information is set forth in operation 6502. Optionally,

180

**verification** of identification may be performed in operation 6503, such as prompting a user to enter...

6/3,K/1 (Item 1 from file: 348)  
DIALOG(R)File 348:EUROPEAN PATENTS  
(c) 2003 European Patent Office. All rts. reserv.

01131844

**Bill dispensing device**

**Bauknotenausgabegerat**

**Dispositif de distribution pour des billets**

PATENT ASSIGNEE:

Hitachi, Ltd., (204151), 6, Kanda Surugadai 4-chome, Chiyoda-ku, Tokyo  
101-8010, (JP), (Applicant designated States: all)

INVENTOR:

Sugiura, Akihiro, 6-70, Hagiyamadai, Seto-shi, Aichi-ken, (JP)  
Shibata, Shinji, 1206, Rikumaemachi, Meito-ku, Nagoya-shi, Aichi-ken,  
(JP)

Kato, Riichi, 2-404-1, Hakusan, Moriyama-ku, Nagoya-shi, Aichi-ken, (JP)  
Matsuura, Kunihiro, 53, Niiyashinmachi, Jimokuji-cho, Ama-gun, Aichi-ken,  
(JP)

LEGAL REPRESENTATIVE:

Strehl Schubel-Hopf & Partner (100941), Maximilianstrasse 54, 80538  
Munchen, (DE)

PATENT (CC, No, Kind, Date): EP 989526 A1 000329 (Basic)

APPLICATION (CC, No, Date): EP 99117562 990906;

PRIORITY (CC, No, Date): JP 98263421 980917

DESIGNATED STATES: DE; GB; SE

EXTENDED DESIGNATED STATES: AL; LT; LV; MK; RO; SI

INTERNATIONAL PATENT CLASS: G07D-001/00; B65H-003/06

ABSTRACT WORD COUNT: 117

NOTE:

Figure number on first page: 1

LANGUAGE (Publication, Procedural, Application): English; English; English  
FULLTEXT AVAILABILITY:

Available Text	Language	Update	Word Count
CLAIMS A	(English)	200013	1415
SPEC A	(English)	200013	5089
Total word count - document A			6504
Total word count - document B			0
Total word count - documents A + B			6504

...SPECIFICATION drawing force of the rubber members of the feed rollers 2.  
The circular sections 23 hold bills pressed thereto by a pressure  
plate so as to separate the bills from the feed...

6/3,K/2 (Item 2 from file: 348)

DIALOG(R)File 348:EUROPEAN PATENTS  
(c) 2003 European Patent Office. All rts. reserv.

00862819

**Bill handling machine**

**Banknotenbearbeitungsmaschine**

**Machine de traitement de billets de banque**

PATENT ASSIGNEE:

LAUREL BANK MACHINES CO., LTD., (1350071), 1-2, Toranomon 1-chome,  
Minato-ku, Tokyo, (JP), (Proprietor designated states: all)

INVENTOR:

Arikawa, Junichi, 17-15-903, Kanayamacho, Kawaguchi-shi, Saitama-ken,  
(JP)

Katoh, Yoshiyuki, 2-29-2-608, Takashimadaira, Itabashi-ku, Tokyo, (JP)  
Inage, Toru, 2-326, City Plaza Sengendai, 423, Oeda, Kasukabe-shi,  
Saitama-ken, (JP)

Iida, Wataru, 1-102, Miyoshi Heights, 1-34-7, Nishimabashi, Matsudo-shi,  
Chiba-ken, (JP)

Atsumi, Hideo, 17-40, Unoki, Sayama-shi, Saitama-ken, (JP)

**LEGAL REPRESENTATIVE:**

Zinnecker, Armin, Dipl.-Ing. et al (151331), Lorenz-Seidler-Gosse,  
Widenmayerstrasse 23, 80538 Munchen, (DE)

PATENT (CC, No, Kind, Date): EP 793201 A2 970903 (Basic)  
EP 793201 A3 990915  
EP 793201 B1 030115

APPLICATION (CC, No, Date): EP 97102225 970212;

PRIORITY (CC, No, Date): JP 9643532 960229

DESIGNATED STATES: AT; BE; CH; DE; ES; FR; GB; IT; LI

INTERNATIONAL PATENT CLASS: G07D-011/00

ABSTRACT WORD COUNT: 156

**NOTE:**

Figure number on first page: 17

LANGUAGE (Publication,Procedural,Application): English; English; English

**FULLTEXT AVAILABILITY:**

Available Text	Language	Update	Word Count
CLAIMS A	(English)	199708W5	165
CLAIMS B	(English)	200303	175
CLAIMS B	(German)	200303	151
CLAIMS B	(French)	200303	221
SPEC A	(English)	199708W5	13671
SPEC B	(English)	200303	13856

Total word count - document A 13838

Total word count - document B 14403

Total word count - documents A + B 28241

...SPECIFICATION are moved close to the endless drive belts 5 so as to be able to hold bills between the endless drive belts 5 and themselves, the bill guide 111 is retracted to...

...SPECIFICATION are moved close to the endless drive belts 5 so as to be able to hold bills between the endless drive belts 5 and themselves, the bill guide 111 is retracted to...

**6/3,K/3 (Item 3 from file: 348)**

DIALOG(R)File 348:EUROPEAN PATENTS

(c) 2003 European Patent Office. All rts. reserv.

00862797

**Bill handling machine**

**Banknotenbearbeitungsmaschine**

**Machine de traitement de billets de banque**

**PATENT ASSIGNEE:**

LAUREL BANK MACHINES CO., LTD., (1350071), 1-2, Toranomon 1-chome, Minato-ku, Tokyo, (JP), (Proprietor designated states: all)

**INVENTOR:**

Arikawa, Junichi, 17-15-903, Kanayamacho, Kawaguchi-shi, Saitama-ken, (JP)

Katoh, Yoshiyuki, 2-29-2-608, Takashimadaira, Itabashi-ku, Tokyo, (JP)

Inage, Toru, 2-326, City Plaza Sengendai, 423, Ooeda, Kasukabe-shi, Saitama-ken, (JP)

Iida, Wataru, 1-102, Miyoshi Heights, 1-34-7, Nishimabashi, Matsudo-shi, Chiba-ken, (JP)

Atsumi, Hideo, 17-40, Unoki, Sayama-shi, Saitama-ken, (JP)

**LEGAL REPRESENTATIVE:**

Laufhutte, Dieter, Dr.-Ing. et al (61841), Lorenz-Seidler-Gosse, Widenmayerstrasse 23, 80538 Munchen, (DE)

PATENT (CC, No, Kind, Date): EP 793200 A2 970903 (Basic)  
EP 793200 A3 990908  
EP 793200 B1 020911

APPLICATION (CC, No, Date): EP 97101989 970207;

PRIORITY (CC, No, Date): JP 9643530 960229

DESIGNATED STATES: AT; BE; CH; DE; ES; FR; GB; IT; LI

INTERNATIONAL PATENT CLASS: G07D-011/00

ABSTRACT WORD COUNT: 337

NOTE:

Figure number on first page: 13

LANGUAGE (Publication, Procedural, Application): English; English; English

FULLTEXT AVAILABILITY:

Available Text	Language	Update	Word Count
CLAIMS A	(English)	199708W5	500
CLAIMS B	(English)	200237	513
CLAIMS B	(German)	200237	440
CLAIMS B	(French)	200237	573
SPEC A	(English)	199708W5	14112
SPEC B	(English)	200237	14212
Total word count - document A			14614
Total word count - document B			15738
Total word count - documents A + B			30352

...ABSTRACT A bill handling machine is provided with a bill hold and transport arrangement which can **hold bills** therebetween and transport them downwardly and a bill receiving device for receiving the bills, the

...

...SPECIFICATION Laid Open No. 60-254395, a conventional bill handling machine is constituted so as to **hold bills** deposited through a transaction opening between endless belts, feed them to a bill stacking section...

...by a bill handling machine provided with a bill hold and transport means which can **hold bills** therebetween and transport them downwardly and a bill receiving device for receiving the bills, the...are moved close to the endless drive belts 5 so as to be able to **hold bills** between the endless drive belts 5 and themselves, the bill guide 111 is retracted to

...

...SPECIFICATION disclosed in JP-A-60254395, a conventional bill handling machine is constituted so as to **hold bills** deposited through a transaction opening between endless belts, feed them to a bill stacking section...

...discloses a bill handling machine provided with a bill hold and transport means which can **hold bills** therebetween and transport them downwardly and a bill receiving device for receiving the bills. The...

...by a bill handling machine provided with a bill hold and transport means which can **hold bills** therebetween and transport them downwardly and a bill receiving device for receiving the bills, the...are moved close to the endless drive belts 5 so as to be able to **hold bills** between the endless drive belts 5 and themselves, the bill guide 111 is retracted to

...

CLAIMS 1. A bill handling machine provided with a bill hold and transport means which can **hold bills** therebetween and transport them downwardly and a bill receiving device for receiving the bills, the

...

...CLAIMS A bill handling machine provided with a bill hold and transport means (4) which can **hold bills** therebetween and transport them downwardly and a bill receiving device (10) for receiving the bills

...

6/3,K/4 (Item 4 from file: 348)

DIALOG(R) File 348:EUROPEAN PATENTS

(c) 2003 European Patent Office. All rts. reserv.

00862792

**Bill handling machine**

**Banknotenbearbeitungsmaschine**

**Machine de traitement de billets de banque**

**PATENT ASSIGNEE:**

LAUREL BANK MACHINES CO., LTD., (1350071), 1-2, Toranomon 1-chome,  
Minato-ku, Tokyo, (JP), (Proprietor designated states: all)

**INVENTOR:**

Arikawa, Junichi, 17-15-903, Kanayamacho, Kawaguchi-shi, Saitama-ken,  
(JP)

Katoh, Yoshiyuki, 2-29-2-608, Takashimadaira, Itabashi-ku, Tokyo, (JP)  
Inage, Toru, 2-326, City Plaza Sengendai, 423, Oeda, Kasukabe-shi,

Saitama-ken, (JP)

Iida, Wataru, 1-102, Miyoshi Heights, 1-34-7, Nishimabashi, Matsudo-shi,  
Chiba-ken, (JP)

Atsumi, Hideo, 17-40, Unoki, Sayama-shi, Saitama-ken, (JP)

**LEGAL REPRESENTATIVE:**

Zinnecker, Armin, Dipl.-Ing. et al (151331), Lorenz-Seidler-Gossel,  
Widenmayerstrasse 23, 80538 Munchen, (DE)

**PATENT (CC, No, Kind, Date):** EP 793199 A2 970903 (Basic)

EP 793199 A3 990908

EP 793199 B1 030507

**APPLICATION (CC, No, Date):** EP 97101936 970206;

**PRIORITY (CC, No, Date):** JP 96329788 961210; JP 9643527 960229

**DESIGNATED STATES:** AT; BE; CH; DE; ES; FR; GB; IT; LI

**INTERNATIONAL PATENT CLASS:** G07D-011/00

**ABSTRACT WORD COUNT:** 119

**NOTE:**

Figure number on first page: 8

**LANGUAGE (Publication, Procedural, Application):** English; English; English

**FULLTEXT AVAILABILITY:**

Available Text	Language	Update	Word Count
CLAIMS A	(English)	199708W5	786
CLAIMS B	(English)	200319	421
CLAIMS B	(German)	200319	339
CLAIMS B	(French)	200319	530
SPEC A	(English)	199708W5	16398
SPEC B	(English)	200319	16382
Total word count - document A			17187
Total word count - document B			17672
Total word count - documents A + B			34859

...SPECIFICATION belt means which can be moved with respect to the endless drive belt means and hold bills between itself and the endless drive belt means.

In a further preferred aspect of the...are moved close to the endless drive belts 5 so as to be able to hold bills between the endless drive belts 5 and themselves, the bill guide 111 is retracted to...

...SPECIFICATION belt means which can be moved with respect to the endless drive belt means and hold bills between itself and the endless drive belt means.

In a further preferred aspect of the...are moved close to the endless drive belts 5 so as to be able to hold bills between the endless drive belts 5 and themselves, the bill guide 111 is retracted to...

...CLAIMS belt means which can be moved with respect to the endless drive belt means and hold bills between itself and the endless drive belt means.

5. A bill handling machine in accordance...

...belt means which can be moved with respect to the endless drive belt means and hold bills between itself and the endless drive belt means.

10. A bill handling machine in accordance...

...belt means which can be moved with respect to the endless drive belt means and **hold bills** between itself and the endless drive belt means.

15. A bill handling machine in accordance...

...CLAIMS 34, 834) which can be moved with respect to the endless drive belt means and **hold bills** between itself and the endless drive belt means.

2. A bill handling machine in accordance...

6/3,K/5 (Item 5 from file: 348)

DIALOG(R) File 348:EUROPEAN PATENTS

(c) 2003 European Patent Office. All rts. reserv.

00862771

**Bill handling machine**

**Banknotenbearbeitungsmaschine**

**Machine de traitement de billets de banque**

PATENT ASSIGNEE:

LAUREL BANK MACHINES CO., LTD., (1350071), 1-2, Toranomon 1-chome,  
Minato-ku, Tokyo, (JP), (Proprietor designated states: all)

INVENTOR:

Arikawa, Junichi, 17-15-902, Kanayamacho, Kawaguchi-shi, Saitama-ken,  
(JP)

Katoh, Yoshiyuki, 2-29-2-608, Takashimadaira, Itabashi-ku, Tokyo, (JP)  
Inage, Toru, 2-326, City Plaza Sengendai, 423 Oeda, Kasukabe-shi,  
Saitama-ken, (JP)

Iida, Wataru, 1-102, Miyoshi Heights, 1-34-7, Nishimabashi, Matsudo-shi,  
Chiba-ken, (JP)

Atsumi, Hideo, 17-40, Unoki, Sayama-shi, Saitama-ken, (JP)

LEGAL REPRESENTATIVE:

Laufhutte, Dieter, Dr.-Ing. et al (61841), Lorenz-Seidler-Gossel  
Widenmayerstrasse 23, 80538 Munchen, (DE)

PATENT (CC, No, Kind, Date): EP 793198 A2 970903 (Basic)  
EP 793198 A3 990901  
EP 793198 B1 030507

APPLICATION (CC, No, Date): EP 97101552 970131;

PRIORITY (CC, No, Date): JP 9643529 960229

DESIGNATED STATES: AT; BE; CH; DE; ES; FR; GB; IT; LI

INTERNATIONAL PATENT CLASS: G07D-011/00

ABSTRACT WORD COUNT: 164

NOTE:

Figure number on first page: 4

LANGUAGE (Publication, Procedural, Application): English; English; English

FULLTEXT AVAILABILITY:

Available Text	Language	Update	Word Count
CLAIMS A	(English)	199708W5	253
CLAIMS B	(English)	200319	260
CLAIMS B	(German)	200319	232
CLAIMS B	(French)	200319	321
SPEC A	(English)	199708W5	15227
SPEC B	(English)	200319	15213

Total word count - document A 15482

Total word count - document B 16026

Total word count - documents A + B 31508

...ABSTRACT bill transporting passage is formed therein and movable between  
a transport position where it can **hold bills** in the bill transporting  
passage so as to be able to transport them and a...

...SPECIFICATION bill transporting passage is formed therein and movable  
between a transport position where it can **hold bills** in the bill  
transporting passage so as to be able to transport them and a...are moved  
close to the endless drive belts 5 so as to be able to **hold bills**

between the endless drive belts 5 and themselves, the bill guide 111 is retracted to...

...SPECIFICATION bill transporting passage is formed therein and movable between a transport position where it can hold bills in the bill transporting passage so as to be able to transport them and a...are moved close to the endless drive belts 5 so as to be able to hold bills between the endless drive belts 5 and themselves, the bill guide 111 is retracted to...

...CLAIMS bill transporting passage is formed therein and movable between a transport position where it can hold bills in the bill transporting passage so as to be able to transport them and a...

...CLAIMS passage (5,6) is formed therein and movable between a transport position where it can hold bills in the bill transporting passage so as to be able to transport them and a...

**6/3,K/6 (Item 6 from file: 348)**

DIALOG(R)File 348:EUROPEAN PATENTS  
(c) 2003 European Patent Office. All rts. reserv.

00862729

**Bill Handling Machine**

**Banknotenbearbeitungsmaschine**

**Machine de traitement de billets de banque**

PATENT ASSIGNEE:

LAUREL BANK MACHINES CO., LTD., (1350071), 1-2, Toranomon 1-chome,  
Minato-ku, Tokyo, (JP), (applicant designated states:  
AT;BE;CH;DE;ES;FR;GB;IT;LI)

INVENTOR:

Atsumi, Hideo, 17-40, Unoki, Sayama-shi, Saitama-ken, (JP)  
Arikawa, Junichi, 17-15-903, Kanayamacho, Kawaguchi-shi, Saitama-ken,  
(JP)  
Katoh, Yoshiyuki, 2-29-2-608, Takashimadaira, Itabashi-ku, Tokyo, (JP)  
Inage, Toru, 2-326, City Plaza Sengendai, 423, Oeda, Kasukabe-shi,  
Saitama-ken, (JP)  
Iida, Wataru, 1-102, Miyoshi Heights, 1-34-7, Nishimabashi, Matsudo-shi,  
Chiba-ken, (JP)

LEGAL REPRESENTATIVE:

Laufhutte, Dieter, Dr.-Ing. et al (61841), Lorenz-Seidler-Gossel  
Widenmayerstrasse 23, 80538 Munchen, (DE)

PATENT (CC, No, Kind, Date): EP 793197 A2 970903 (Basic)  
EP 793197 A3 990331

APPLICATION (CC, No, Date): EP 97100364 970110;

PRIORITY (CC, No, Date): JP 9643528 960229

DESIGNATED STATES: AT; BE; CH; DE; ES; FR; GB; IT; LI

INTERNATIONAL PATENT CLASS: G07D-011/00;

ABSTRACT WORD COUNT: 295

LANGUAGE (Publication,Procedural,Application): English; English; English  
FULLTEXT AVAILABILITY:

Available Text	Language	Update	Word Count
CLAIMS A	(English)	9708W5	362
SPEC A	(English)	9708W5	14485
Total word count - document A			14847
Total word count - document B			0
Total word count - documents A + B			14847

...SPECIFICATION are moved close to the endless drive belts 5 so as to be able to hold bills between the endless drive belts 5 and themselves, the bill guide 111 is retracted to...

00850269

Rotating bill acceptor  
Drehbarer Banknotenprufer

Verificateur pivotant de billets de banque

PATENT ASSIGNEE:

International Game Technology, (2015070), 520 South Rock Boulevard, Reno,  
Nevada 89502, (US), (Proprietor designated states: all)

INVENTOR:

Legras, Jean Pierre, 185 Cedar Lane, Reno, Nevada 89511, (US)  
Hedrick, Joseph R., 125 Gazelle, Reno, Nevada 89511, (US)  
Schmucker, Charles J., 2730 Markridge Drive, Reno, Nevada 89509, (US)

LEGAL REPRESENTATIVE:

Schmidt, Christian, Dipl.-Phys. et al (76643), Manitz, Finsterwald &  
Partner, Patent- und Rechtsanwalte, Robert-Koch-Strasse 1, 80538  
Munchen, (DE)

PATENT (CC, No, Kind, Date): EP 784299 A1 970716 (Basic)  
EP 784299 B1 010523

APPLICATION (CC, No, Date): EP 97100133 970107;

PRIORITY (CC, No, Date): US 584262 960111

DESIGNATED STATES: BE; DE; ES; FR; GB; GR; IT; NL; SE

INTERNATIONAL PATENT CLASS: G07F-007/04; G07F-017/32

NOTE:

Figure number on first page: 2B

LANGUAGE (Publication,Procedural,Application): English; English; English

FULLTEXT AVAILABILITY:

Available Text	Language	Update	Word Count
CLAIMS A	(English)	EPAB97	1473
CLAIMS B	(English)	200121	1537
CLAIMS B	(German)	200121	1441
CLAIMS B	(French)	200121	2036
SPEC A	(English)	EPAB97	4683
SPEC B	(English)	200121	4828
Total word count - document A			6158
Total word count - document B			9842
Total word count - documents A + B			16000

...SPECIFICATION 87. Together L-shaped bracket 80 and three-sided bracket 82 form a frame to hold bill acceptor 40 in place with respect to housing 4. Bill acceptor 40 is mounted in...

...287. Three-sided bracket 282 in conjunction with housing 204 form (1) a frame to hold bill acceptor 240 in place, and (2) a secure enclosure for bill acceptor 240. Bill acceptor...

...387. Three sided bracket 382 in conjunction with housing 304 form (1) a frame to hold bill acceptor 340 in place, and (2) a secure enclosure for bill acceptor 340. Bill acceptor...

...SPECIFICATION 87. Together L-shaped bracket 80 and three-sided bracket 82 form a frame to hold bill acceptor 40 in place with respect to housing 4. Bill acceptor 40 is mounted in...

...287. Three-sided bracket 282 in conjunction with housing 204 form (1) a frame to hold bill acceptor 240 in place, and (2) a secure enclosure for bill acceptor 240. Bill acceptor...387. Three sided bracket 382 in conjunction with housing 304 form (1) a frame to hold bill acceptor 340 in place, and (2) a secure enclosure for bill acceptor 340. Bill acceptor...

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00467394

**Automatic teller machine.**

**Automatische Bankschaltermaschine.**

**Machine automatique de guichet.**

PATENT ASSIGNEE:

Oki Electric Industry Co., Ltd., (225692), 7-12, Toranomon 1-chome  
Minato-ku, Tokyo, (JP), (applicant designated states: DE;GB;IT)

INVENTOR:

Yamada, Naohiro, c/o Oki Electric Ind. Co., Ltd., 7-12, Toranomon 1-Chome  
Minato-ku, Tokyo, (JP)

Nagahashi, Yutaka, c/o Oki Electric Ind. Co., Ltd., 7-12, Toranomon  
1-Chome, Minato-ku, Tokyo, (JP)

LEGAL REPRESENTATIVE:

Betten & Resch (101031), Reichenbachstrasse 19, D-80469 Munchen, (DE)

PATENT (CC, No, Kind, Date): EP 471300 A2 920219 (Basic)

EP 471300 A3 921223

EP 471300 B1 951108

APPLICATION (CC, No, Date): EP 91113349 910808;

PRIORITY (CC, No, Date): JP 9085875 900816; JP 90403579 901219

DESIGNATED STATES: DE; GB; IT

INTERNATIONAL PATENT CLASS: G07D-013/00; G07F-019/00;

ABSTRACT WORD COUNT: 139

LANGUAGE (Publication, Procedural, Application): English; English; English

FULLTEXT AVAILABILITY:

Available Text	Language	Update	Word Count
CLAIMS A	(English)	EPABF1	490
CLAIMS B	(English)	EPAB95	582
CLAIMS B	(German)	EPAB95	545
CLAIMS B	(French)	EPAB95	682
SPEC A	(English)	EPABF1	5371
SPEC B	(English)	EPAB95	5456
Total word count - document A			5861
Total word count - document B			7265
Total word count - documents A + B			13126

... CLAIMS can enter between the bill guides from a side of the other bill  
guide to **hold bills**, which have been inserted or fed between the  
bill guides and are to be pushed...

... CLAIMS between the bill guides (45, 59) from a side of the other bill  
guide to **hold bills**, which have been inserted or fed between the  
bill guides and are to be pushed...

**6/3,K/9 (Item 1 from file: 349)**

DIALOG(R)File 349:PCT FULLTEXT

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00885040 \*\*Image available\*\*

**VIRTUAL GROUPS**

**GROUPES VIRTUELS**

Patent Applicant/Assignee:

CONTIVO INC, 640A Clyde Court, Mountain View, CA 94043, US, US  
(Residence), US (Nationality), (For all designated states except: US)

Patent Applicant/Inventor:

LINDSAY Walter, 132 Bangor Avenue, San Jose, CA 95123, US, US (Residence)  
, US (Nationality), (Designated only for: US)

Legal Representative:

MALLIE Michael J (et al) (agent), Blakely, Sokoloff, Taylor & Zafman LLP,  
7th floor, 12400 Wilshire Boulevard, Los Angeles, CA 90025, US,

Patent and Priority Information (Country, Number, Date):

Patent: WO 200219154 A1 20020307 (WO 0219154)

Application: WO 2001US12343 20010410 (PCT/WO US0112343)  
Priority Application: US 2000650976 20000829  
Designated States: AE AG AL AM AT AU AZ BA BB BG BR BY BZ CA CH CN CO CR CU  
CZ DE DK DM DZ EE ES FI GB GD GE GH GM HR HU ID IL IN IS JP KE KG KP KR  
KZ LC LK LR LS LT LU LV MA MD MG MK MN MW MX MZ NO NZ PL PT RO RU SD SE  
SG SI SK SL TJ TM TR TT TZ UA UG US UZ VN YU ZA ZW  
(EP) AT BE CH CY DE DK ES FI FR GB GR IE IT LU MC NL PT SE TR  
(OA) BF BJ CF CG CI CM GA GN GW ML MR NE SN TD TG  
(AP) GH GM KE LS MW MZ SD SL SZ TZ UG ZW  
(EA) AM AZ BY KG KZ MD RU TJ TM  
Publication Language: English  
Filing Language: English  
Fulltext Word Count: 4535

Fulltext Availability:  
Detailed Description

Detailed Description

... a concrete document, N101 is "BT", then all the fields above - N102, N401, N402, etc. - hold "Bill To" information. Their meanings are analogous to when N101 is "ST": for example, if N101...

**6/3,K/10 (Item 2 from file: 349)**

DIALOG(R)File 349:PCT FULLTEXT  
(c) 2003 WIPO/Univentio. All rts. reserv.

00579178 \*\*Image available\*\*

**ELECTRONIC ACCOUNT DATA OR TRANSACTIONS ROUTING SYSTEM**  
**SYSTEME ELECTRONIQUE D'ACHEMINEMENT DE DONNEES DE COMPTE OU DE TRANSACTIONS**  
Patent Applicant/Assignee:

THE CHASE MANHATTAN BANK, 270 Park Avenue, 41st floor, New York, NY 10017  
, US, US (Residence), US (Nationality)

Inventor(s):

FELIX June Y, The Chase Manhattan Bank, 270 Park Avenue, New York, NY 10017, US,  
BRACO Ronald A, The Chase Manhattan Bank, 270 Park Avenue, New York, NY 10017, US,  
LAWTON Kathryn V, The Chase Manhattan Bank, 270 Park Avenue, New York, NY 10017, US,  
FEINBERG Lee A, The Chase Manhattan Bank, 270 Park Avenue, New York, NY 10017, US,  
MACARTHUR Catherine, 4 Rahway Road, Milburn, NJ 07041, US,  
RYKOWSKY William, 43 Long Meadow Place, S. Setauket, NY 11720, US,

Legal Representative:

WEISBURD Steven I (et al) (agent), Ostrolenk, Faber, Gerb & Soffen, LLP,  
1180 Avenue of The Americas, New York, NY 10036, US,

Patent and Priority Information (Country, Number, Date):

Patent: WO 200042551 A2-A3 20000720 (WO 0042551)  
Application: WO 2000US624 20000111 (PCT/WO US0000624)  
Priority Application: US 99115925 19990114; US 99241043 19990201

Designated States: AE AL AM AT AU AZ BA BB BG BR BY CA CH CN CR CU CZ DE DK  
DM EE ES FI GB GD GE GH GM HR HU ID IL IN IS JP KE KG KP KR KZ LC LK LR  
LS LT LU LV MA MD MG MK MN MW MX NO NZ PL PT RO RU SD SE SG SI SK SL TJ  
TM TR TT TZ UA UG UZ VN YU ZA ZW  
(EP) AT BE CH CY DE DK ES FI FR GB GR IE IT LU MC NL PT SE TR  
(OA) BF BJ CF CG CI CM GA GN GW ML MR NE SN TD TG  
(AP) GH GM KE LS MW SD SL SZ TZ UG ZW  
(EA) AM AZ BY KG KZ MD RU TJ TM

Publication Language: English  
Filing Language: English  
Fulltext Word Count: 7156

Fulltext Availability:  
Detailed Description

Detailed Description  
... provider 14 to the associated billing service provider, for example billing service provider 22, that **hold bills** for the **customer** service provider 14.

At step 106, the particular billing service provider (here, billing service provider...

**6/3,K/11 (Item 3 from file: 349)**

DIALOG(R)File 349:PCT FULLTEXT  
(c) 2003 WIPO/Univentio. All rts. reserv.

00441089 \*\*Image available\*\*

**COMPOSITE ARTICLE WITH FUNCTIONAL END PORTION**  
**ARTICLE COMPOSITE COMPORTANT UNE PARTIE D'EXTREMITE FONCTIONNELLE**

Patent Applicant/Assignee:

GHEYNS Christiane,  
MATTIJS Pierre,

Inventor(s):

GHEYNS Christiane,  
MATTIJS Pierre,

Patent and Priority Information (Country, Number, Date):

Patent: WO 9831553 A1 19980723

Application: WO 98EP222 19980116 (PCT/WO EP9800222)

Priority Application: BE 9759 19970117

Designated States: AU CA JP RU US AT BE CH DE DK ES FI FR GB GR IE IT LU MC  
NL PT SE

Publication Language: English

Fulltext Word Count: 1222

Fulltext Availability:

Detailed Description

Detailed Description  
... particular the invention concerns a nail block or spindle-file of improved composite construction to **hold bills**, tickets, price tags and similar papers.

Composite objects of this type are known from inter...

**6/3,K/12 (Item 4 from file: 349)**

DIALOG(R)File 349:PCT FULLTEXT  
(c) 2003 WIPO/Univentio. All rts. reserv.

00146879 \*\*Image available\*\*

**VERSATILE MINIPURSE**

**PORTE-MONNAIE UNIVERSEL**

Patent Applicant/Assignee:

WILLIE Kenneth W,

Inventor(s):

WILLIE Kenneth W,

Patent and Priority Information (Country, Number, Date):

Patent: WO 8803767 A1 19880602

Application: WO 86US2537 19861126 (PCT/WO US8602537)

Priority Application: WO 86US2537 19861126

Designated States: AT AT AU BB BE BG BR CF CG CH CH CM DE DE DK FI FR GA GB  
GB HU IT JP KP KR LK LU LU MC MG ML MR MW NL NL NO RO SD SE SE SN SU TD  
TG US

Publication Language: English

Fulltext Word Count: 3302

Fulltext Availability:

Claims

Claim

... connecting the clip to the enclosurer  
thereby providing in combination means to contain coins and  
**hold bills**,  
13

10 The minipurse of claim 9 wherein:  
-- the connection means is detachable such that...

File 9:Business & Industry(R) Jul/1994-2003/Jun 16  
(c) 2003 Resp. DB Svcs.  
File 15:ABI/Inform(R) 1971-2003/Jun 16  
(c) 2003 ProQuest Info&Learning  
File 20:Dialog Global Reporter 1997-2003/Jun 17  
(c) 2003 The Dialog Corp.  
File 95:TEME-Technology & Management 1989-2003/Jun W1  
(c) 2003 FIZ TECHNIK  
File 476:Financial Times Fulltext 1982-2003/Jun 17  
(c) 2003 Financial Times Ltd  
File 610:Business Wire 1999-2003/Jun 17  
(c) 2003 Business Wire.  
File 613:PR Newswire 1999-2003/Jun 17  
(c) 2003 PR Newswire Association Inc  
File 624:McGraw-Hill Publications 1985-2003/Jun 16  
(c) 2003 McGraw-Hill Co. Inc  
File 634:San Jose Mercury Jun 1985-2003/Jun 15  
(c) 2003 San Jose Mercury News  
File 810:Business Wire 1986-1999/Feb 28  
(c) 1999 Business Wire  
File 813:PR Newswire 1987-1999/Apr 30  
(c) 1999 PR Newswire Association Inc  
?ds

Set	Items	Description
S1	55	(CUSTOMER? OR CLIENT?) (5N) (HOLD()BILL? ?) OR HOLD()BILL? ?
S2	0	S1(5N) (ELECTRONIC OR AUTOMAT? OR DIGIT? OR COMPUTER? OR MECHANIZ? OR MECHANIS?)
S3	0	S1(5N) (SPREADSHEET? OR LEDGER? OR WORKSHEET? OR (SPREAD OR WORK) ()SHEET?)
S4	60263	(CALCULAT? OR VERIF? OR COMPAR?) (5N) (TAX? ? OR TAXATION?)
S5	0	S1(S)S4
S6	1	S1(S) (TAX? ? OR TAXATION?)
S7	54	S1 NOT S6
S8	43	S7 NOT PY>2001
S9	42	RD (unique items)
S10	540	BILL? ?(1W)HOLD
S11	118	BILL? ?()ON()HOLD?
S12	0	S11(S)S4
S13	0	S11(5N) (SPREADSHEET? OR LEDGER? OR WORKSHEET? OR (SPREAD OR WORK) ()SHEET?)
S14	1	S11(5N) (TAX? ? OR TAXATION?)
S15	1	S14 NOT S9

**9/3,K/1 (Item 1 from file: 16)**  
DIALOG(R)File 16:Gale Group PROMT(R)  
(c) 2003 The Gale Group. All rts. reserv.

08434385 Supplier Number: 71820778 (USE FORMAT 7 FOR FULLTEXT)

**YOUR NEW REPRESENTATIVES ARE ...**

Stine, Eric P.  
Units, v25, n1, p34  
Jan, 2001  
Language: English Record Type: Fulltext  
Document Type: Magazine/Journal; Trade  
Word Count: 2690

... the state superintendent of education.

Nebraska In Nebraska's 3rd District, Republican Thomas Osborne will hold Bill Barrett's seat for the GOP. The former University of Nebraska football coach is an...

**9/3,K/2 (Item 2 from file: 16)**  
DIALOG(R)File 16:Gale Group PROMT(R)  
(c) 2003 The Gale Group. All rts. reserv.

07902342 Supplier Number: 65508964 (USE FORMAT 7 FOR FULLTEXT)

**TELEPHONY. (Industry Trend or Event)**  
Communications Daily, v20, n188, pNA  
Sept 27, 2000  
Language: English Record Type: Fulltext  
Document Type: Newsletter; Trade  
Word Count: 766

... Mon. as N.J. Assembly's Telecom & Utilities Committee voted to put bill on indefinite hold. Bill would have barred Board of Public Utilities (BPU) from approving any extension or replacement of...

**9/3,K/3 (Item 3 from file: 16)**  
DIALOG(R)File 16:Gale Group PROMT(R)  
(c) 2003 The Gale Group. All rts. reserv.

07872521 Supplier Number: 65767221 (USE FORMAT 7 FOR FULLTEXT)  
**LIGHTWEIGHT GOODS 4TH QUARTER FORECAST LOOKS DIRE.**

Jenkins, Harry  
Daily News Record, p12  
Sept 25, 2000  
Language: English Record Type: Fulltext  
Document Type: Magazine/Journal; General Trade  
Word Count: 509

... also consideration being given to putting a three-month deadline on the time it will hold bill and hold goods in its warehouse. Present deadline for customers to order their goods out...

**9/3,K/4 (Item 4 from file: 16)**  
DIALOG(R)File 16:Gale Group PROMT(R)  
(c) 2003 The Gale Group. All rts. reserv.

07633910 Supplier Number: 63673785 (USE FORMAT 7 FOR FULLTEXT)  
**Just When You Thought It Was Over ... Energy Secretary Bill Richardson's Misdeeds Strike Again.**

PR Newswire, pNA  
July 25, 2000  
Language: English Record Type: Fulltext  
Document Type: Newswire; Trade

Word Count: 596

... In contrast, Hispanics from Bill Richardson's home state and congressional district are trying to hold Bill Richardson accountable for his neglect to fight for Hispanic issues."

In 1942, the U.S...

**9/3,K/5 (Item 5 from file: 16)**  
DIALOG(R)File 16:Gale Group PROMT(R)  
(c) 2003 The Gale Group. All rts. reserv.

07053904 Supplier Number: 58408384 (USE FORMAT 7 FOR FULLTEXT)

**Isolating The Process.**

Lasers & Optronics, v18, n1, p25  
Jan, 1999

Language: English Record Type: Fulltext  
Document Type: Tabloid; Academic Trade  
Word Count: 2865

... analogous to buying time in the x-ray beam.

L&O: What does the future hold ?

Bill Reid: Manufacturers of optical tables are very interested in cultivating these non-traditional users, because...

**9/3,K/6 (Item 6 from file: 16)**  
DIALOG(R)File 16:Gale Group PROMT(R)  
(c) 2003 The Gale Group. All rts. reserv.

04206248 Supplier Number: 46152078 (USE FORMAT 7 FOR FULLTEXT)

**Sprint Cellular Spin-Off "Tax-Free" 02/15/96**

Newsbytes, pN/A

Feb 15, 1996

Language: English Record Type: Fulltext  
Document Type: Newswire; General Trade  
Word Count: 366

... of the spun-off cellular company for every three shares of Sprint common stock they hold .

Bill White, Sprint spokesperson, told Newsbytes that, with today's action by the IRS, the spin...

**9/3,K/7 (Item 7 from file: 16)**  
DIALOG(R)File 16:Gale Group PROMT(R)  
(c) 2003 The Gale Group. All rts. reserv.

04050094 Supplier Number: 45891454 (USE FORMAT 7 FOR FULLTEXT)

**Kenan Technologies Unveils Arbor(TM)/BP Version 4.0 For Comprehensive Billing And Customer Care; Market Leading Billing and Customer Care Product Speeds New Operators' Entrance Into Converging Markets.**

Business Wire, p10301125

Oct 30, 1995

Language: English Record Type: Fulltext  
Document Type: Newswire; Trade  
Word Count: 923

... invoices and transmit them electronically. Automatic text compression significantly reduces the storage space needed to hold bills on-line. Created as a separate module, the bill image server can reside on the...

**9/3,K/8 (Item 8 from file: 16)**

DIALOG(R)File 16:Gale Group PROMT(R)  
(c) 2003 The Gale Group. All rts. reserv.

03792686 Supplier Number: 45401429 (USE FORMAT 7 FOR FULLTEXT)

**Interactive Services Assn. (ISA) expects in next week or so to**  
Communications Daily, v15, n49, pN/A

March 14, 1995

Language: English Record Type: Fulltext

Document Type: Newsletter; Trade

Word Count: 192

(USE FORMAT 7 FOR FULLTEXT)

TEXT:

...in" standard is out of step with rest of country. Committee voted March 11 to hold bill for further study. EPIC, group active in privacy issues, recently filed suit under Freedom of...

**9/3,K/9 (Item 9 from file: 16)**

DIALOG(R)File 16:Gale Group PROMT(R)

(c) 2003 The Gale Group. All rts. reserv.

02551957 Supplier Number: 43382758 (USE FORMAT 7 FOR FULLTEXT)

**Investing your way in**

Forbes, p290

Oct 19, 1992

Language: English Record Type: Fulltext

Document Type: Magazine/Journal; General Trade

Word Count: 916

... the legion of holders, there is no reason to change course.

Microsoft (79) is another hold. Bill Gates will remain on the list. The stock is likely to do well from here...

**9/3,K/10 (Item 1 from file: 148)**

DIALOG(R)File 148:Gale Group Trade & Industry DB

(c)2003 The Gale Group. All rts. reserv.

11793492 SUPPLIER NUMBER: 58916408 (USE FORMAT 7 OR 9 FOR FULL TEXT)

**Governance in America 2000.**

Mann, Thomas

Brookings Review, 18, 1, 4

Wntr, 2000

ISSN: 0745-1253 LANGUAGE: English RECORD TYPE: Fulltext

WORD COUNT: 2638 LINE COUNT: 00219

... amenable to change, especially if the more enlightened and vigorous debate about our future takes hold .

Bill Clinton

**9/3,K/11 (Item 2 from file: 148)**

DIALOG(R)File 148:Gale Group Trade & Industry DB

(c)2003 The Gale Group. All rts. reserv.

11354461 SUPPLIER NUMBER: 55782164 (USE FORMAT 7 OR 9 FOR FULL TEXT)

**Serving Up Shows For Concert--Hungry Market.**

Amusement Business, 111, 37, 22

Sept 13, 1999

ISSN: 0003-2344 LANGUAGE: English RECORD TYPE: Fulltext

WORD COUNT: 1184 LINE COUNT: 00092

... early-mid Oct.), Kings of Comedy (22), Picky Martin (24), a Family Values/Limp Bizkit hold , Bill Gaither Homecoming (Nov. 5), "Disney On

"Ice" (Nov. 10-14), Backstreet Boys (24, sold out...)

**9/3,K/12 (Item 3 from file: 148)**  
DIALOG(R)File 148:Gale Group Trade & Industry DB  
(c)2003 The Gale Group. All rts. reserv.

09048859 SUPPLIER NUMBER: 18770206 (USE FORMAT 7 OR 9 FOR FULL TEXT)  
**What the honchos left unspoken. (Gartner Group conference in Orlando, FL)**  
**(Industry Trend or Event)**  
Lundquist, Eric  
PC Week, v13, n41, p150(1)  
Oct 14, 1996  
ISSN: 0740-1604 LANGUAGE: English RECORD TYPE: Fulltext; Abstract  
WORD COUNT: 563 LINE COUNT: 00044

... "guy-who-made-good" speech and Q&A parrying. But while the attendees seemed to hold Bill G. the technical whiz kid in esteem, I doubt he heard the considerable grumbling that...

**9/3,K/13 (Item 4 from file: 148)**  
DIALOG(R)File 148:Gale Group Trade & Industry DB  
(c)2003 The Gale Group. All rts. reserv.

08143934 SUPPLIER NUMBER: 17370089 (USE FORMAT 7 OR 9 FOR FULL TEXT)  
**Gates says Turner talks on hold . ( Bill Gates, Turner Broadcasting System) (Brief Article)**  
Berniker, Mark  
Broadcasting & Cable, v125, n37, p56(1)  
Sep 11, 1995  
DOCUMENT TYPE: Brief Article ISSN: 1068-6827 LANGUAGE: English  
RECORD TYPE: Fulltext  
WORD COUNT: 307 LINE COUNT: 00028

**Gates says Turner talks on hold . ( Bill Gates, Turner Broadcasting System) (Brief Article)**

**9/3,K/14 (Item 5 from file: 148)**  
DIALOG(R)File 148:Gale Group Trade & Industry DB  
(c)2003 The Gale Group. All rts. reserv.

07761753 SUPPLIER NUMBER: 16654627 (USE FORMAT 7 OR 9 FOR FULL TEXT)  
**Interactive Services Assn. (ISA) expects in next week or so to release industry standards on disclosure of personal subscriber information. (Telephony)**  
Communications Daily, v15, n49, p5(2)  
March 14, 1995  
ISSN: 0277-0679 LANGUAGE: ENGLISH RECORD TYPE: FULLTEXT  
WORD COUNT: 210 LINE COUNT: 00017

TEXT:

...in" standard is out of step with rest of country. Committee voted March 11 to hold bill for further study. EPIC, group active in privacy issues, recently filed suit under Freedom of...

**9/3,K/15 (Item 6 from file: 148)**  
DIALOG(R)File 148:Gale Group Trade & Industry DB  
(c)2003 The Gale Group. All rts. reserv.

07346543 SUPPLIER NUMBER: 15961517  
**Treasury to hold bills ' sale.**  
New York Times, v144 , Tue ed, col 5, pC2(N) pD2(L)

Dec 27, 1994

ISSN: 0362-4331

LANGUAGE: ENGLISH

RECORD TYPE: CITATION

Treasury to hold bills ' sale.

9/3,K/16 (Item 7 from file: 148)

DIALOG(R)File 148:Gale Group Trade & Industry DB  
(c)2003 The Gale Group. All rts. reserv.

07238471 SUPPLIER NUMBER: 14877808 (USE FORMAT 7 OR 9 FOR FULL TEXT)

Curb your health costs. (small business) (includes list of information sources)

Garrett, Echo Montgomery; Feldman, Judy  
Money, v23, nSPEISS, p58(6)

March 15, 1994

ISSN: 0149-4953 LANGUAGE: ENGLISH RECORD TYPE: FULLTEXT; ABSTRACT  
WORD COUNT: 2335 LINE COUNT: 00175

9/3,K/17 (Item 8 from file: 148)

DIALOG(R)File 148:Gale Group Trade & Industry DB  
(c)2003 The Gale Group. All rts. reserv.

06134694 SUPPLIER NUMBER: 12714795 (USE FORMAT 7 OR 9 FOR FULL TEXT)

Investing your way in. (investment technique) (Stock Trends) (Column)

Birinyi, Laszlo, Jr.

Forbes, v150, n9, p290(1)

Oct 19, 1992

CODEN: FORBA DOCUMENT TYPE: Column ISSN: 0015-6914  
LANGUAGE: ENGLISH RECORD TYPE: FULLTEXT; ABSTRACT  
WORD COUNT: 916 LINE COUNT: 00065

... the legion of holders, there is no reason to change course.

Microsoft (79) is another hold. Bill Gates will remain on the list. The stock is likely to do well from here...

9/3,K/18 (Item 9 from file: 148)

DIALOG(R)File 148:Gale Group Trade & Industry DB  
(c)2003 The Gale Group. All rts. reserv.

05925135 SUPPLIER NUMBER: 12410747 (USE FORMAT 7 OR 9 FOR FULL TEXT)

Proposed wetlands regs will destroy fish habitat. (wetlands protection regulations)

Kelley, Ken

National Fisherman, v73, n1, p26(1)

May, 1992

ISSN: 0027-9250 LANGUAGE: ENGLISH RECORD TYPE: FULLTEXT  
WORD COUNT: 1379 LINE COUNT: 00108

... Bay area could lose protection, opening the door to several large development projects now on hold. Bill Keir, a fisheries advisor to the Bay Institute in San Francisco says, "We've got..."

9/3,K/19 (Item 10 from file: 148)

DIALOG(R)File 148:Gale Group Trade & Industry DB  
(c)2003 The Gale Group. All rts. reserv.

05132871 SUPPLIER NUMBER: 10489255 (USE FORMAT 7 OR 9 FOR FULL TEXT)

Bipartisan support emerges in House for Bush spectrum bill. (spectrum reallocation)

Communications Daily, v11, n49, p1(2)

March 13, 1991

ISSN: 0277-0679 LANGUAGE: ENGLISH RECORD TYPE: FULLTEXT  
WORD COUNT: 996 LINE COUNT: 00082

... spectrum could be transferred to private users. He accused Administration this year of seeking to hold bill "hostage" to support for auctions -- proposal he likened to White House's "pet rock." Markey...

9/3,K/20 (Item 11 from file: 148)  
DIALOG(R)File 148:Gale Group Trade & Industry DB  
(c)2003 The Gale Group. All rts. reserv.

05127052 SUPPLIER NUMBER: 10529081 (USE FORMAT 7 OR 9 FOR FULL TEXT)  
**Bush spectrum bill backed. (spectrum reallocation bill)**  
Television Digest, v31, n11, p7(1)  
March 18, 1991  
ISSN: 0497-1515 LANGUAGE: ENGLISH RECORD TYPE: FULLTEXT  
WORD COUNT: 602 LINE COUNT: 00049

... had spectrum to spare for private users. He accused Administration this year of seeking to hold bill "hostage" to support for auctions -- proposal he likened to White House "pet rock." Markey's...

9/3,K/21 (Item 12 from file: 148)  
DIALOG(R)File 148:Gale Group Trade & Industry DB  
(c)2003 The Gale Group. All rts. reserv.

03114390 SUPPLIER NUMBER: 04668715  
**House banking panel amends provisions of check- hold bill .**  
Rosenstein, Jay  
American Banker, v152, p2(1)  
Feb 26, 1987  
ISSN: 0002-7561 LANGUAGE: ENGLISH RECORD TYPE: CITATION

**House banking panel amends provisions of check- hold bill .**

9/3,K/22 (Item 13 from file: 148)  
DIALOG(R)File 148:Gale Group Trade & Industry DB  
(c)2003 The Gale Group. All rts. reserv.

03114087 SUPPLIER NUMBER: 04667231  
**Check- hold bill advances.**  
New York Times, v136 , Thu ed, col 4, p34(N)  
Feb 26, 1987  
ISSN: 0362-4331 LANGUAGE: ENGLISH RECORD TYPE: CITATION

**Check- hold bill advances.**

9/3,K/23 (Item 14 from file: 148)  
DIALOG(R)File 148:Gale Group Trade & Industry DB  
(c)2003 The Gale Group. All rts. reserv.

02817589 SUPPLIER NUMBER: 04098013  
**House to consider check- hold bill ; St Germain asks for meeting with  
House speaker on interstate banking issue.**  
Naylor, Bartlett  
American Banker, v151, p3(3)  
Jan 14, 1986  
ISSN: 0002-7561 LANGUAGE: ENGLISH RECORD TYPE: CITATION

**House to consider check- hold bill ; St Germain asks for meeting with  
House speaker on interstate banking issue.**

9/3,K/24 (Item 15 from file: 148)  
DIALOG(R)File 148:Gale Group Trade & Industry DB  
(c)2003 The Gale Group. All rts. reserv.

02799093 SUPPLIER NUMBER: 04122107  
**Taking bets on a check- hold bill .**  
Bottomline, v3, p43(2)  
Feb, 1986  
ISSN: 0740-5464 LANGUAGE: ENGLISH RECORD TYPE: CITATION

**Taking bets on a check- hold bill .**

9/3,K/25 (Item 16 from file: 148)  
DIALOG(R)File 148:Gale Group Trade & Industry DB  
(c)2003 The Gale Group. All rts. reserv.

02772572 SUPPLIER NUMBER: 04109692  
**House passes check- hold bill , but GOP removes sting; new procedure for reporting dishonored checks works - but hasn't done very much to shorten check holds.**  
Ferris, Tom  
American Banker, v150, p1(2)  
Jan 27, 1986  
ISSN: 0002-7561 LANGUAGE: ENGLISH RECORD TYPE: CITATION

**House passes check- hold bill , but GOP removes sting; new procedure for reporting dishonored checks works - but hasn't done...**

9/3,K/26 (Item 17 from file: 148)  
DIALOG(R)File 148:Gale Group Trade & Industry DB  
(c)2003 The Gale Group. All rts. reserv.

02471115 SUPPLIER NUMBER: 04029343  
**Check- hold bill clears House banking panel; St Germain predicts enactment; others fear Garn's opposition. (House Banking Committee, Ferdinand J. St Germain, Jake Garn)**  
Naylor, Bartlett  
American Banker, v150, p1(2)  
Nov 21, 1985  
ISSN: 0002-7561 LANGUAGE: ENGLISH RECORD TYPE: CITATION

**Check- hold bill clears House banking panel; St Germain predicts enactment; others fear Garn's opposition. (House Banking...**

9/3,K/27 (Item 18 from file: 148)  
DIALOG(R)File 148:Gale Group Trade & Industry DB  
(c)2003 The Gale Group. All rts. reserv.

02185890 SUPPLIER NUMBER: 03522508 (USE FORMAT 7 OR 9 FOR FULL TEXT)  
**Gov. Mario Cuomo to hold bill -signing ceremony for agreement on accessibility to New York's transit systems for the disabled. (PRESS CONFERENCE)**  
PR Newswire, NYPR94  
Nov 16, 1984  
LANGUAGE: ENGLISH RECORD TYPE: FULLTEXT  
WORD COUNT: 130 LINE COUNT: 00010

**Gov. Mario Cuomo to hold bill -signing ceremony for agreement on accessibility to New York's transit systems for the disabled...**

9/3,K/28 (Item 19 from file: 148)  
DIALOG(R)File 148:Gale Group Trade & Industry DB  
(c) 2003 The Gale Group. All rts. reserv.

01423381 SUPPLIER NUMBER: 02146217  
**UK unions hold bill detrimental to shipping. (boycott prevention bill)**  
Barnard, Bruce  
Journal of Commerce and Commercial, v350, p3B(1)  
Dec 16, 1981  
ISSN: 0361-5561 LANGUAGE: ENGLISH RECORD TYPE: CITATION

**UK unions hold bill detrimental to shipping. (boycott prevention bill)**

9/3,K/29 (Item 1 from file: 275)  
DIALOG(R)File 275:Gale Group Computer DB(TM)  
(c) 2003 The Gale Group. All rts. reserv.

02082571 SUPPLIER NUMBER: 19603267 (USE FORMAT 7 OR 9 FOR FULL TEXT)  
**Track your billable time. (Peachtree Software's Complete Accounting Plus Time & Billing) (Software Review) (Evaluation)**  
Hogan, Mike  
PC/Computing, v10, n8, p114(1)  
August, 1997  
DOCUMENT TYPE: Evaluation ISSN: 0899-1847 LANGUAGE: English  
RECORD TYPE: Fulltext; Abstract  
WORD COUNT: 681 LINE COUNT: 00056

... show your clients what you're spending time on. Complete Accounting Plus even lets you **hold bills** until a **client** can pay them.  
Once you set up the options for the Time and Expense tickets...

9/3,K/30 (Item 2 from file: 275)  
DIALOG(R)File 275:Gale Group Computer DB(TM)  
(c) 2003 The Gale Group. All rts. reserv.

01901534 SUPPLIER NUMBER: 18005495 (USE FORMAT 7 OR 9 FOR FULL TEXT)  
**Sprint Cellular Spin-Off "Tax-Free".**  
Newsbytes, pNEW02150019  
Feb 15, 1996  
LANGUAGE: English RECORD TYPE: Fulltext  
WORD COUNT: 382 LINE COUNT: 00034

... of the spun-off cellular company for every three shares of Sprint common stock they **hold**.  
**Bill White**, Sprint spokesperson, told Newsbytes that, with today's action by the IRS, the spin...

9/3,K/31 (Item 3 from file: 275)  
DIALOG(R)File 275:Gale Group Computer DB(TM)  
(c) 2003 The Gale Group. All rts. reserv.

01899764 SUPPLIER NUMBER: 17930615 (USE FORMAT 7 OR 9 FOR FULL TEXT)  
**The hard edge. (authors' attempt to hack into Bill Gates' Sanctum Computorum) (Column)**  
Hill, Alice; O'Brien, Bill  
Computer Shopper, v16, n3, p533(3)  
March, 1996  
DOCUMENT TYPE: Column ISSN: 0886-0556 LANGUAGE: English  
RECORD TYPE: Fulltext  
WORD COUNT: 3283 LINE COUNT: 00248

.... it through to the end.

Far be it from Alice to ignore something that can hold Bill's attention for more than a few moments. Anything capable of doing that deserves a...

**9/3,K/32 (Item 1 from file: 636)**  
DIALOG(R)File 636:Gale Group Newsletter DB(TM)  
(c) 2003 The Gale Group. All rts. reserv.

04185063 Supplier Number: 54752051 (USE FORMAT 7 FOR FULLTEXT)  
**INTY: Offices fraught with 'Techno rage'.**  
M2 Presswire, pNA  
May 28, 1999  
Language: English Record Type: Fulltext  
Document Type: Newswire; Trade  
Word Count: 833

... most famous men in the world can also have its drawbacks. One in five people hold Bill Gates, the head of software giant Microsoft, personally responsible for computer technology failure.

The degree...

**9/3,K/33 (Item 2 from file: 636)**  
DIALOG(R)File 636:Gale Group Newsletter DB(TM)  
(c) 2003 The Gale Group. All rts. reserv.

02922279 Supplier Number: 45943917 (USE FORMAT 7 FOR FULLTEXT)  
**KENAN SYSTEMS: Arbor/BP software speeds new operators' entrance into converging markets**  
M2 Presswire, pN/A  
Nov 17, 1995  
Language: English Record Type: Fulltext  
Document Type: Newswire; Trade  
Word Count: 1041

... invoices and transmit them electronically. Automatic text compression significantly reduces the storage space needed to hold bills on-line. Created as a separate module, the bill image server can reside on the...

**9/3,K/34 (Item 3 from file: 636)**  
DIALOG(R)File 636:Gale Group Newsletter DB(TM)  
(c) 2003 The Gale Group. All rts. reserv.

01231259 Supplier Number: 41250195 (USE FORMAT 7 FOR FULLTEXT)  
**DOE RELEASES INTERIM ENERGY PLAN, WATKINS ASKS CONGRESS TO HOLD BILL**  
Greenhouse Effect Report, v2, n4, pN/A  
April, 1990  
Language: English Record Type: Fulltext  
Document Type: Magazine/Journal; Trade  
Word Count: 529

**DOE RELEASES INTERIM ENERGY PLAN, WATKINS ASKS CONGRESS TO HOLD BILL**

. 6/3,K/1 (Item 1 from file: 15)  
DIALOG(R)File 15:ABI/Inform(R)  
(c) 2003 ProQuest Info&Learning. All rts. reserv.

02555001 254355401

**Diary of a control freak: The manager's guide to internal control**  
Pickett, K H Spencer

Managerial Auditing Journal v13n4/5 PP: 210-332 1998

ISSN: 0268-6902 JRNL CODE: MAJ

WORD COUNT: 85787

...TEXT: gentle interrogation. "What brings you out to the Caribbean to work as a taxi driver?"

" Hold up," snapped Jack "I'm a tour guide not a **taxis** driver - this is a Toyota not a Lada."

Dear me, thought Bill, I just do...a rider, fuel, a road system of sorts, a destination, knowledge of the route, road **tax**, insurance, good riding conditions and so on for the transportation system to be of any...items such as the number of people paid in the last run, total paid, income **tax** and so on. Meanwhile, managers may want special reports on say the total overtime paid...  
?

• 6/3,K/1 (Item 1 from file: 15)  
DIALOG(R)File 15:ABI/Inform(R)  
(c) 2003 ProQuest Info&Learning. All rts. reserv.

02555001 254355401

**Diary of a control freak: The manager's guide to internal control**

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Managerial Auditing Journal v13n4/5 PP: 210-332 1998

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WORD COUNT: 85787

...TEXT: gentle interrogation. "What brings you out to the Caribbean to work as a taxi driver?"

" Hold up," snapped Jack "I'm a tour guide not a taxi driver - this is a Toyota not a Lada."

Dear me, thought Bill, I just do...a rider, fuel, a road system of sorts, a destination, knowledge of the route, road tax, insurance, good riding conditions and so on for the transportation system to be of any...items such as the number of people paid in the last run, total paid, income tax and so on. Meanwhile, managers may want special reports on say the total overtime paid...

?ds

Set	Items	Description
S1	55	(CUSTOMER? OR CLIENT?) (5N) (HOLD()BILL? ?) OR HOLD()BILL? ?
S2	0	S1(5N) (ELECTRONIC OR AUTOMAT? OR DIGIT? OR COMPUTER? OR MECHANIZ? OR MECHANIS?)
S3	0	S1(5N) (SPREADSHEET? OR LEDGER? OR WORKSHEET? OR (SPREAD OR WORK) ()SHEET?)
S4	60263	(CALCULAT? OR VERIF? OR COMPAR?) (5N) (TAX? ? OR TAXATION?)
S5	0	S1(S)S4
S6	1	S1(S) (TAX? ? OR TAXATION?)
S7	54	S1 NOT S6
S8	43	S7 NOT PY>2001
S9	42	RD (unique items)
S10	540	BILL? ?(1W)HOLD
S11	118	BILL? ?()ON()HOLD?
S12	0	S11(S)S4
S13	0	S11(5N) (SPREADSHEET? OR LEDGER? OR WORKSHEET? OR (SPREAD OR WORK) ()SHEET?)
S14	1	S11(5N) (TAX? ? OR TAXATION?)
S15	1	S14 NOT S9
S16	1	RD (unique items)

?t s9/3,k/all

9/3,K/1 (Item 1 from file: 9)  
DIALOG(R)File 9:Business & Industry(R)  
(c) 2003 Resp. DB Svcs. All rts. reserv.

2619304 Supplier Number: 02619304 (USE FORMAT 7 OR 9 FOR FULLTEXT)

**Asarco Agrees To Grupo Mexico Bid**

**(Asarco accepts Grupo Mexico's sweetened \$29.75/share merger bid to Asarco, ending deal with Phelps Dodge)**

Chemical Week, v 161, n 39, p 19

October 20, 1999

DOCUMENT TYPE: Journal ISSN: 0009-272X (United States)

LANGUAGE: English RECORD TYPE: Fulltext

WORD COUNT: 169

(USE FORMAT 7 OR 9 FOR FULLTEXT)

TEXT:

...says Enthon's fate is not clear. "That part of the equation is just on

**hold ."**

-- BILL SCHMITT

...

**9/3,K/2 (Item 2 from file: 9)**  
DIALOG(R)File 9:Business & Industry(R)  
(c) 2003 Resp. DB Svcs. All rts. reserv.

2529473 Supplier Number: 02529473 (USE FORMAT 7 OR 9 FOR FULLTEXT)

**Survey Says Check's in the E-Mail**

**(A study of 35 large billers finds that 32% now use EBP&P, while 65% plan to offer it, generally within the next 6 months)**

FutureBanker, v 3, n 7, p 17+

July 1999

DOCUMENT TYPE: Journal ISSN: 1092-9061 (United States)

LANGUAGE: English RECORD TYPE: Fulltext

WORD COUNT: 1540

(USE FORMAT 7 OR 9 FOR FULLTEXT)

TEXT:

...very important to them.

However, companies are split on whether they hold or plan to **hold bill** detail or whether this information will reside with their vendor. About 57 percent of those who responded said they hold or will **hold bill** detail, while 43 percent said it resides or will reside with their vendor.

When asked...

**9/3,K/3 (Item 3 from file: 9)**  
DIALOG(R)File 9:Business & Industry(R)  
(c) 2003 Resp. DB Svcs. All rts. reserv.

1409448 Supplier Number: 01409448 (USE FORMAT 7 OR 9 FOR FULLTEXT)

**Sprint Cellular Spin-Off "Tax-Free" 02/15/96**

**(Sprint clears the final regulatory hurdle in its bid to spin off its cellular division - IRS rules the spin-off as tax free)**

Newsbytes News Network, p N/A

February 15, 1996

DOCUMENT TYPE: Journal (United States)

LANGUAGE: English RECORD TYPE: Fulltext

WORD COUNT: 361

(USE FORMAT 7 OR 9 FOR FULLTEXT)

TEXT:

...of the spun-off cellular company for every three shares of Sprint common stock they **hold**.

**Bill White, Sprint spokesperson, told Newsbytes that, with today's action by the IRS, the spin...**

**9/3,K/4 (Item 1 from file: 15)**  
DIALOG(R)File 15:ABI/Inform(R)  
(c) 2003 ProQuest Info&Learning. All rts. reserv.

01970487 47837008

**Governance in America 2000**

Mann, Thoman

Brookings Review v18n1 PP: 4-7 Winter 2000

ISSN: 0745-1253 JRNL CODE: BRR  
WORD COUNT: 2455

...TEXT: amenable to change, especially if the more enlightened and vigorous debate about our future takes hold .

Bill Clinton not only

**9/3,K/5 (Item 2 from file: 15)**  
DIALOG(R)File 15:ABI/Inform(R)  
(c) 2003 ProQuest Info&Learning. All rts. reserv.

00788308 94-37700  
**Curb your health costs**  
Garrett, Echo Montgomery  
Money Money Guide Supplement PP: 58-64 1994  
ISSN: 0149-4953 JRNL CODE: MON  
WORD COUNT: 2449

...TEXT: to abolish self-insurance for companies with fewer than 5,000 workers--yet it can hold bills down until health reform takes effect. With self-insurance, you pay small medical claims yourself...

**9/3,K/6 (Item 3 from file: 15)**  
DIALOG(R)File 15:ABI/Inform(R)  
(c) 2003 ProQuest Info&Learning. All rts. reserv.

00712084 93-61305  
**Will Africa ever become an emerging market?**  
Annibale, Robert A  
Euromoney PP: 147-150 May 1993  
ISSN: 0014-2433 JRNL CODE: ERM  
WORD COUNT: 3249

...TEXT: pegged at rates 1%-1.5% below the prevailing money market rates and banks primarily hold bills for reserve purposes.

A number of emerging markets fund managers are interested in potential equity...

**9/3,K/7 (Item 4 from file: 15)**  
DIALOG(R)File 15:ABI/Inform(R)  
(c) 2003 ProQuest Info&Learning. All rts. reserv.

00589838 92-05011  
**Tariff 12 Bills Much Improved, Users Say**  
Wallace, Bob  
Network World v8n51 PP: 9-10 Dec 23, 1991  
ISSN: 0887-7661 JRNL CODE: NWW

...ABSTRACT: together has created new problems. AT&T's Tariff 12 billing problems have forced many customers to hold bill review meetings. While most Tariff 12 customers hold monthly bill review meetings, billing was so...

**9/3,K/8 (Item 5 from file: 15)**  
DIALOG(R)File 15:ABI/Inform(R)  
(c) 2003 ProQuest Info&Learning. All rts. reserv.

00349852 87-08686  
**Will 1987 Be the Year That Makes a Difference in Banking Law? (Part 1)**

McCue, Lisa J.  
Bottomline v4n1 PP: 13-20 Jan 1987  
ISSN: 0740-5464 JRNL CODE: BTL

...ABSTRACT: the adoption of a new concept in banking law -- financial services holding companies. The check- hold bill may reappear this year, along with other consumer-oriented proposals.

**9/3,K/9 (Item 1 from file: 20)**  
DIALOG(R)File 20:Dialog Global Reporter  
(c) 2003 The Dialog Corp. All rts. reserv.

18164788 (USE FORMAT 7 OR 9 FOR FULLTEXT)  
**North of England in'keep it clean'cargo hold bid**  
LLOYDS LIST, p6  
August 03, 2001  
JOURNAL CODE: FLL LANGUAGE: English RECORD TYPE: FULLTEXT  
WORD COUNT: 245

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... One problem facing shipowners was the wide range of definitions of what constituted a clean hold .

Bills of lading generally required holds to be 'fit and safe for the cargo's reception...

**9/3,K/10 (Item 2 from file: 20)**  
DIALOG(R)File 20:Dialog Global Reporter  
(c) 2003 The Dialog Corp. All rts. reserv.

17649263  
**Treasury to hold bill auction tomorrow**  
TURKISH DAILY NEWS  
July 09, 2001  
JOURNAL CODE: FTDN LANGUAGE: English RECORD TYPE: FULLTEXT  
WORD COUNT: 83

**Treasury to hold bill auction tomorrow**

**9/3,K/11 (Item 3 from file: 20)**  
DIALOG(R)File 20:Dialog Global Reporter  
(c) 2003 The Dialog Corp. All rts. reserv.

17165888 (USE FORMAT 7 OR 9 FOR FULLTEXT)  
**BRABAZON**  
JPARKIN  
LEICESTER MERCURY , Leicester Mercury (LMerc) ed, p7  
June 09, 2001  
JOURNAL CODE: FLCM LANGUAGE: English RECORD TYPE: FULLTEXT  
WORD COUNT: 167

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... Barnes (Con) 2,415; M Waugh (Lab) 1,836; LD Majority 136.  
**SOUTH WIGSTON**  
LD HOLD  
Bill Boulter (LD) 1,236  
Anne Bond (Con) 978  
Camille Naylor (Lab) 927  
Majority 258  
1997...

9/3,K/12 (Item 4 from file: 20)  
DIALOG(R)File 20:Dialog Global Reporter  
(c) 2003 The Dialog Corp. All rts. reserv.

17133111 (USE FORMAT 7 OR 9 FOR FULLTEXT)

**STIRLING**

WESTERN MORNING NEWS , Evening Herald (All) ed, p8  
June 08, 2001

JOURNAL CODE: FWMN LANGUAGE: English RECORD TYPE: FULLTEXT  
WORD COUNT: 2305

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... Will Burrows (UK Ind) 1,321  
SUNDERLAND NORTH  
Electorate: 60,846 - Turnout: 49.01%  
Lab hold  
\*\* Bill Etherington (Lab) 18,685  
Michael Harris (C) 5,331  
John Lennox (LD) 3,599  
Neil...

9/3,K/13 (Item 5 from file: 20)  
DIALOG(R)File 20:Dialog Global Reporter  
(c) 2003 The Dialog Corp. All rts. reserv.

17133110 (USE FORMAT 7 OR 9 FOR FULLTEXT)

**LIVERPOOL WALTON**

WESTERN MORNING NEWS , Evening Herald (All) ed, p6  
June 08, 2001

JOURNAL CODE: FWMN LANGUAGE: English RECORD TYPE: FULLTEXT  
WORD COUNT: 2344

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... 6,064  
David Bartrop (UK Ind) 632  
NUNEATON  
Electorate: 72,101 - Turnout: 60.07%  
Lab hold  
\*\* Bill Olner (Lab) 22,577  
Mark Lancaster (C) 15,042  
Tony Ferguson (LD) 4,820  
Brian...

9/3,K/14 (Item 6 from file: 20)  
DIALOG(R)File 20:Dialog Global Reporter  
(c) 2003 The Dialog Corp. All rts. reserv.

13940916 (USE FORMAT 7 OR 9 FOR FULLTEXT)

**Byelection victories pave way for May 3 poll: Long campaign with shoot-outs  
on TV looks likely as Labour optimism rises**

PATRICK WINTOUR CHIEF POLITICAL CORRESPONDENT

GUARDIAN

November 25, 2000

JOURNAL CODE: FGDN LANGUAGE: English RECORD TYPE: FULLTEXT  
WORD COUNT: 903

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... maj 15,423 (42.03%). Turnout 36,696 (54.37%)  
Glasgow Anniesland (Scottish parliament) Lab hold

Bill Butler (Lab) 9,838 (48.65%, -10.16%), Tom Chalmers (SNP) 4,462  
(22.07...)

9/3,K/15 (Item 7 from file: 20)  
DIALOG(R)File 20:Dialog Global Reporter  
(c) 2003 The Dialog Corp. All rts. reserv.

13933792 (USE FORMAT 7 OR 9 FOR FULLTEXT)

How the vote was split

GUARDIAN

November 25, 2000

JOURNAL CODE: FGDN LANGUAGE: English RECORD TYPE: FULLTEXT  
WORD COUNT: 268

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... maj 15,423 (42.03%). Turnout 36,696 (54.37%)  
Glasgow Anniesland (Scottish parliament) Lab hold  
Bill Butler (Lab) 9,838 (48.65%, -10.16%), Tom Chalmers (SNP) 4,462  
(22.07...)

9/3,K/16 (Item 8 from file: 20)  
DIALOG(R)File 20:Dialog Global Reporter  
(c) 2003 The Dialog Corp. All rts. reserv.

13932713 (USE FORMAT 7 OR 9 FOR FULLTEXT)

BY-ELECTIONS: LABOUR'S CLEAN SWEEP

INDEPENDENT

November 25, 2000

JOURNAL CODE: FIND LANGUAGE: English RECORD TYPE: FULLTEXT  
WORD COUNT: 190

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... out 18,879 (27.6%);  
1997: Speaker majority 15,423.  
Glasgow Anniesland  
Scottish Parliament  
Labour hold  
Bill Butler (Lab) 9,838;  
Tom Chalmers (SNP) 4,462;  
Kate Pickering (C) 2,148;  
Rosie...

9/3,K/17 (Item 9 from file: 20)  
DIALOG(R)File 20:Dialog Global Reporter  
(c) 2003 The Dialog Corp. All rts. reserv.

13925704 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Labour secures four crucial by-election victories despite reduced  
majorities

INDEPENDENT

November 24, 2000

JOURNAL CODE: FIND LANGUAGE: English RECORD TYPE: FULLTEXT  
WORD COUNT: 611

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... 21,363 (29.39%); 1997: Labour majority 18,680  
Glasgow Anniesland - Scottish Parliament Seat: Labour hold  
Bill Butler (Lab) 9,838; Tom Chalmers (SNP) 4,462 Dr Kate Pickering  
(C) 2,148...

9/3,K/18 (Item 10 from file: 20)  
DIALOG(R)File 20:Dialog Global Reporter  
(c) 2003 The Dialog Corp. All rts. reserv.

12095583 (USE FORMAT 7 OR 9 FOR FULLTEXT)  
**Just When You Thought It Was Over ... Energy Secretary Bill Richardson's Misdeeds Strike Again**  
PR NEWSWIRE  
July 25, 2000  
JOURNAL CODE: WPRW LANGUAGE: English RECORD TYPE: FULLTEXT  
WORD COUNT: 612

... In contrast, Hispanics from Bill Richardson's home state and congressional district are trying to hold Bill Richardson accountable for his neglect to fight for Hispanic issues."

9/3,K/19 (Item 11 from file: 20)  
DIALOG(R)File 20:Dialog Global Reporter  
(c) 2003 The Dialog Corp. All rts. reserv.

10499117  
**Caught in a trap**  
Tim Padgett  
ABIX - AUSTRALASIAN BUSINESS INTELLIGENCE (TIME AUSTRALIA) , p26  
April 10, 2000  
JOURNAL CODE: WTAS LANGUAGE: English RECORD TYPE: ABSTRACT  
WORD COUNT: 191

... returned to Cuba. The Mayor of Miami-Dade County, Alex Penelas, said that he would hold Bill Clinton and Janet Reno personally responsible for any violence that might occur in connection to...

9/3,K/20 (Item 12 from file: 20)  
DIALOG(R)File 20:Dialog Global Reporter  
(c) 2003 The Dialog Corp. All rts. reserv.

10220146 (USE FORMAT 7 OR 9 FOR FULLTEXT)  
**He could have danced all night**  
Nikhat Kazmi  
TIMES OF INDIA  
March 24, 2000  
JOURNAL CODE: WTIN LANGUAGE: English RECORD TYPE: FULLTEXT  
WORD COUNT: 619

... India that lives away from the din of realpolitik, realised how difficult it was to hold Bill at arm's length. Specially when he was willing to let his hair down and...

9/3,K/21 (Item 13 from file: 20)  
DIALOG(R)File 20:Dialog Global Reporter  
(c) 2003 The Dialog Corp. All rts. reserv.

08762490 (USE FORMAT 7 OR 9 FOR FULLTEXT)  
**Aspects: It's A Lad, Lad, Lad, Lad, Lad World: Lifestyle Editor Carole Ann Rice Looks At The Home Boys Who Are The Antithesis Of Bridget Jones.**  
Carole Ann Rice  
BIRMINGHAM POST, p11  
December 17, 1999  
JOURNAL CODE: FBMP LANGUAGE: English RECORD TYPE: FULLTEXT  
WORD COUNT: 949

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... a pig in a semi-detached poke with room service on tap and a house hold bill as alien as a 'thank you' card, as one envious male commented 'Well, you'd...

**9/3,K/22 (Item 14 from file: 20)**  
DIALOG(R)File 20:Dialog Global Reporter  
(c) 2003 The Dialog Corp. All rts. reserv.

07976031 (USE FORMAT 7 OR 9 FOR FULLTEXT)  
**Job Fair Opens at Bakersfield, Calif.-Area Fairgrounds**  
Wendy Owen  
KRTBN KNIGHT-RIDDER TRIBUNE BUSINESS NEWS (BAKERSFIELD CALIFORNIAN)  
October 27, 1999  
JOURNAL CODE: KBKC LANGUAGE: English RECORD TYPE: FULLTEXT  
WORD COUNT: 385

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... If optimism and a desire to work were the top requirements for hiring, Smith would hold Bill Gates' job.  
She's willing to work long hours for minimum wage. "I want to...

**9/3,K/23 (Item 15 from file: 20)**  
DIALOG(R)File 20:Dialog Global Reporter  
(c) 2003 The Dialog Corp. All rts. reserv.

05524188 (USE FORMAT 7 OR 9 FOR FULLTEXT)  
**INTY: Offices fraught with 'Techno rage'**  
M2 PRESSWIRE  
May 28, 1999  
JOURNAL CODE: WMPR LANGUAGE: English RECORD TYPE: FULLTEXT  
WORD COUNT: 752

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... most famous men in the world can also have its drawbacks. One in five people hold Bill Gates, the head of software giant Microsoft, personally responsible for computer technology failure.  
The degree...

**9/3,K/24 (Item 16 from file: 20)**  
DIALOG(R)File 20:Dialog Global Reporter  
(c) 2003 The Dialog Corp. All rts. reserv.

04676721 (USE FORMAT 7 OR 9 FOR FULLTEXT)  
**House Passes Steel Import Limits**  
Karen MacPherson  
KRTBN KNIGHT-RIDDER TRIBUNE BUSINESS NEWS ( PITTSBURGH POST-GAZETTE - PENNSYLVANIA)  
March 18, 1999  
JOURNAL CODE: KPPG LANGUAGE: English RECORD TYPE: FULLTEXT  
WORD COUNT: 580

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... Traficant said. "The labor unions have been suckers.  
"My message to the steelworkers is this: hold Bill Clinton's feet to the fire. If he vetoes this bill, by God, take it..."

9/3,K/25 (Item 17 from file: 20)  
DIALOG(R)File 20:Dialog Global Reporter  
(c) 2003 The Dialog Corp. All rts. reserv.

03330665 (USE FORMAT 7 OR 9 FOR FULLTEXT)  
**Water companies cool about plan to cut bills**  
SECTION TITLE: Business  
YORKSHIRE POST  
November 04, 1998  
JOURNAL CODE: FYP LANGUAGE: English RECORD TYPE: FULLTEXT  
WORD COUNT: 333

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... said: "We do not disagree with price cuts, but we think it is better to hold bills stable for next year and then have a smaller cut in April 2000."

The group...

9/3,K/26 (Item 1 from file: 476)  
DIALOG(R)File 476:Financial Times Fulltext  
(c) 2003 Financial Times Ltd. All rts. reserv.

0009571002 BOIJEAVACDFT  
**SURVEY - BUSINESS EDUCATION: Technology chiefs are top of the pops: STUDENT SURVEY by John Authers: American MBA students hold Bill Gates and his entrepreneurial peers in far more esteem than the leaders of the banking or financial services sectors**  
JOHN AUTHERS  
Financial Times, Surveys ED, P 8  
Monday, October 5, 1998  
DOCUMENT TYPE: Surveys; NEWSPAPER LANGUAGE: ENGLISH RECORD TYPE:  
FULLTEXT  
Word Count: 493

...Technology chiefs are top of the pops: STUDENT SURVEY by John Authers: American MBA students hold Bill Gates and his entrepreneurial peers in far more esteem than the leaders of the banking...

9/3,K/27 (Item 2 from file: 476)  
DIALOG(R)File 476:Financial Times Fulltext  
(c) 2003 Financial Times Ltd. All rts. reserv.

0008575040 BOGHVACAFIFT  
**International Capital Markets: Cautious overseas response to Russia sale**  
RICHARD LAPPER, Capital Markets editor  
Financial Times, London Edition 1 ED, P 26  
Thursday, August 22, 1996  
DOCUMENT TYPE: Stories; NEWSPAPER LANGUAGE: ENGLISH RECORD TYPE:  
FULLTEXT  
Word Count: 218

...investors want to repatriate profits.

It is expected in some quarters that investors who currently hold bills through unauthorised structured schemes, will begin to transfer their positions into accounts opened under the...

9/3,K/28 (Item 3 from file: 476)  
DIALOG(R)File 476:Financial Times Fulltext  
(c) 2003 Financial Times Ltd. All rts. reserv.

0001502048 B0CDUBKADEFT

**The Lex Column: The price of the top hat club**

Financial Times, P 14

Monday, January 18, 1982

DOCUMENT TYPE: NEWSPAPER LANGUAGE: ENGLISH RECORD TYPE: FULLTEXT

Word Count: 975

...to bid for funds in the interbank market. But they would then be unwilling to hold bills, since the Bank's need to encourage a plentiful supply of bill issues to lubricate...

**9/3,K/29 (Item 1 from file: 624)**

DIALOG(R)File 624:McGraw-Hill Publications  
(c) 2003 McGraw-Hill Co. Inc. All rts. reserv.

00844482

**Judges Revise Guidelines for Designing U.S. Courthouses**

Engineering News-Record April 14, 1997; Pg 9; Vol. 238, No. 15

Journal Code: ENR ISSN: 0013-807X

Section Heading: WASHINGTON OBSERVER

Word Count: 537 \*Full text available in Formats 5, 7 and 9\*

BYLINE:

By Tom Ichniowski

TEXT:

...cost savings. Until Congress reviews that data, design funds for the six projects remain on hold. Bill Guerin, program executive for the General Services Administration courthouse management group, has seen a summary...

**9/3,K/30 (Item 2 from file: 624)**

DIALOG(R)File 624:McGraw-Hill Publications  
(c) 2003 McGraw-Hill Co. Inc. All rts. reserv.

0357961

**GOV. INKS BILL MANDATING SCRUBBERS AT COMMONWEALTH ED, ILLINOIS POWER**

Utility Environment September 6, 1991; Pg 11

Journal Code: UER ISSN: 1503-9379

Section Heading: State Legislation

Word Count: 368 \*Full text available in Formats 5, 7 and 9\*

TEXT:

... and citizens groups. A good case can actually be made that it will help to hold bills down, especially in the long term, he said, because Illinois coal can be burned more...

**9/3,K/31 (Item 3 from file: 624)**

DIALOG(R)File 624:McGraw-Hill Publications  
(c) 2003 McGraw-Hill Co. Inc. All rts. reserv.

0070140

**CONGRESS' SILLY SEASON: THE JOKE COULD BE ON DUKAKIS**

Business Week May 25, 1988; Pg 41; Number 3054

Journal Code: BW ISSN: 0007-7135

Section Heading: Washington Outlook

Word Count: 587 \*Full text available in Formats 5, 7 and 9\*

BYLINE:

EDITED BY STEPHEN H. WILDSTROM

Douglas Harbrecht, with Susan B. Garland

TEXT:

...Wright distributes souvenir pens to commemorate the historic occasion.

Wait a minute. Speakers don't hold bill -signing ceremonies, and President Reagan is sure to veto this bill, isn't he? Both...

**9/3,K/32** (Item 4 from file: 624)  
DIALOG(R)File 624:McGraw-Hill Publications  
(c) 2003 McGraw-Hill Co. Inc. All rts. reserv.

0034324

**DINGELL ASKS HOUSE SPEAKER WRIGHT FOR JURISDICTION OVER BANKING BILL**  
Securities Week April 13, 1987; Pg 4  
Journal Code: SW ISSN: 0149-3582  
Word Count: 345 \*Full text available in Formats 5, 7 and 9\*

TEXT:

... committee has cleared so far. This would include the FSLIC-recapitalization bill and a check- hold bill , and would bar House approval of securities-powers legislation. The letter is spearheaded by Rep  
...

**9/3,K/33** (Item 1 from file: 634)  
DIALOG(R)File 634:San Jose Mercury  
(c) 2003 San Jose Mercury News. All rts. reserv.

11081142

**REALIGNMENT PUT ON HOLD BILLY RAY SMITH SR., 66, DIES**  
San Jose Mercury News (SJ) - Thursday, March 22, 2001  
By: MERCURY NEWS WIRE SERVICES  
Edition: Morning Final Section: Sports Page: 11D  
Word Count: 479

**REALIGNMENT PUT ON HOLD BILLY RAY SMITH SR., 66, DIES**

**9/3,K/34** (Item 2 from file: 634)  
DIALOG(R)File 634:San Jose Mercury  
(c) 2003 San Jose Mercury News. All rts. reserv.

10131049

**BOARD MEMBERS FAILED UNITED WAY**  
San Jose Mercury News (SJ) - Tuesday, May 11, 1999  
Edition: Morning Final Section: Editorial Page: 7B  
Word Count: 1,455

...have we changed, the truth would be ''zero,''' nothing.

It is time for Americans to hold Bill Clinton responsible for the actions he has taken. Bombing a country over a civil war...

**9/3,K/35** (Item 3 from file: 634)  
DIALOG(R)File 634:San Jose Mercury  
(c) 2003 San Jose Mercury News. All rts. reserv.

07015108

**CLINTON'S PROMISED LAND -- OR IS IT FANTASY?**  
San Jose Mercury News (SJ) - Friday, January 15, 1993  
By: RICHARD COHEN  
Edition: Morning Final Section: Editorial Page: 19B  
Word Count: 799

TEXT:

... raised a question that has yet to be answered: What about the people? Will they hold Bill Clinton to his campaign promises?

Maybe not -- at least not at first. New presidents really...

**9/3,K/36 (Item 4 from file: 634)**

DIALOG(R)File 634:San Jose Mercury  
(c) 2003 San Jose Mercury News. All rts. reserv.

06808172

**VOTERS TAKE CENTER STAGE BUSH: 'WE'RE ON THE VERGE OF SOMETHING VERY, VERY BIG . . . HISTORIC.'**

San Jose Mercury News (SJ) - Tuesday, November 3, 1992  
By: ELLEN WARREN, Mercury News Washington Bureau  
Edition: Stock Final Section: Front Page: 1A  
Word Count: 834

...s talking about his inaugural parade. My advice to him is put the parade on hold , Bill . You're not going to win this election."

Everyone around Bush kept insisting that the...

**9/3,K/37 (Item 5 from file: 634)**

DIALOG(R)File 634:San Jose Mercury  
(c) 2003 San Jose Mercury News. All rts. reserv.

06808158

**BUSH: AN EXUBERANT PRESIDENT INSISTS HE'LL WIN A HISTORIC UPSET.**

San Jose Mercury News (SJ) - Tuesday, November 3, 1992  
By: ELLEN WARREN, Mercury News Washington Bureau  
Edition: Morning Final Section: Front Page: 1A  
Word Count: 781

...s talking about his inaugural parade. My advice to him is put the parade on hold , Bill . You're not going to win this election."

Everyone around Bush kept insisting that the...

**9/3,K/38 (Item 6 from file: 634)**

DIALOG(R)File 634:San Jose Mercury  
(c) 2003 San Jose Mercury News. All rts. reserv.

03508097

**HOUSE PASSES BILL LIMITING BANKS' HOLDING OF CHECKS**

SAN JOSE MERCURY NEWS (SJ) - Friday, January 24, 1986  
By: Associated Press  
Edition: Stock Final Section: Front Page: 10A  
Word Count: 538

...the customer.

However, Senate Banking Chairman Jake Garn, R-Utah, wants to include the check hold bill in an omnibus banking package, a move that could delay final passage until much later...

... Banking Committee Chairman Fernand J. St Germain, D-R.I., chief proponent of the check hold bill , said in floor debate Thursday that banks play "the float" game with customers' money to...

9/3,K/39 (Item 1 from file: 810)  
DIALOG(R)File 810:Business Wire  
(c) 1999 Business Wire . All rts. reserv.

0596106 BW0130

**INTERNET COMMUNICATIONS: IntelCom Group executive vice president named to Internet board of directors**

June 18, 1996

Byline: Business Editors

...providers, and Bill Maxwell has been a lead instrument in that growth," said Galley. "I hold Bill 's expertise in high regard, and I am genuinely excited about his participation on the...

9/3,K/40 (Item 2 from file: 810)  
DIALOG(R)File 810:Business Wire  
(c) 1999 Business Wire . All rts. reserv.

0529293 BW1125

**KENAN: Kenan Technologies Unveils Arbor(TM)/BP Version 4.0 For Comprehensive Billing And Customer Care; Market Leading Billing and Customer Care Product Speeds New Operators' Entrance Into Converging Markets**

October 30, 1995

Byline: Business/Technology Editors

...invoices and transmit them electronically. Automatic text compression significantly reduces the storage space needed to hold bills on-line. Created as a separate module, the bill image server can reside on the...

9/3,K/41 (Item 3 from file: 810)  
DIALOG(R)File 810:Business Wire  
(c) 1999 Business Wire . All rts. reserv.

0359479 BW157

**MONTGOMERY SECURITIES: Montgomery 23rd Annual Investment Conference - Presentation Highlights**

October 1, 1993

Byline: Business Editors

...respectively.  
Cray Computer (\$4 1/8) OTC:CRAY  
Craig E. Sultan, 415/627-2884 Rating: HOLD  
Bill Skolout, CFO and Malcolm Hammerton, VP Software, gave a market overview of the supercomputing industry...

9/3,K/42 (Item 1 from file: 813)  
DIALOG(R)File 813:PR Newswire  
(c) 1999 PR Newswire Association Inc. All rts. reserv.

0660019 PH023

\* \* \* 15/3,K/1 (Item 1 from file: 20)  
DIALOG(R)File 20:Dialog Global Reporter  
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05293756 (USE FORMAT 7 OR 9 FOR FULLTEXT)  
House to wait for Finance bill on SALs; tax amnesty bill on hold  
BUSINESSWORLD (PHILIPPINES), p12  
May 13, 1999  
JOURNAL CODE: FBWP LANGUAGE: English RECORD TYPE: FULLTEXT  
WORD COUNT: 444

House to wait for Finance bill on SALs; tax amnesty bill on hold  
?

File 9:Business & Industry(R) Jul/1994-2003/Jun 16  
(c) 2003 Resp. DB Svcs.  
File 13:BAMP 2003/May W4  
(c) 2003 Resp. DB Svcs.  
File 15:ABI/Inform(R) 1971-2003/Jun 16  
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File 16:Gale Group PROMT(R) 1990-2003/Jun 17  
(c) 2003 The Gale Group  
File 18:Gale Group F&S Index(R) 1988-2003/Jun 17  
(c) 2003 The Gale Group  
File 19:Chem. Industry Notes 1974-2003/ISS 200324  
(c) 2003 Amer.Chem.Soc.  
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(c) 2003 ProQuest Info&Learning  
File 42:Pharmaceutical News Idx 1974-2003/Jun W2  
(c) 2003 ProQuest Info&Learning  
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(c) 2003 The Gale group  
File 75:TGG Management Contents(R) 86-2003/Jun W2  
(c) 2003 The Gale Group  
File 88:Gale Group Business A.R.T.S. 1976-2003/Jun 13  
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(c) 2003 The HW Wilson Co.  
File 101:Disclosure Database(R) 2003/Jun W2  
(c) 2003 Thomson Financial  
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(c) 2003 Kansas City Star  
File 148:Gale Group Trade & Industry DB 1976-2003/Jun 16  
(c) 2003 The Gale Group  
File 149:TGG Health&Wellness DB(SM) 1976-2003/Jun W2  
(c) 2003 The Gale Group  
File 150:Gale Group Legal Res Index(TM) 1980-2003/Jun 17  
(c) 2003 The Gale Group  
File 155:MEDLINE(R) 1966-2003/Jun W2  
(c) format only 2003 The Dialog Corp.  
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(c) 1999 The Gale Group  
File 180:Federal Register 1985-2003/Jun 17  
(c) 2003 format only The DIALOG Corp  
File 185:Zoological Record Online(R) 1978-2003/Jun  
(c) 2003 BIOSIS  
File 187:F-D-C Reports 1987-2003/Jun W3  
(c) 2003 F-D-C Reports Inc.  
File 194:FBODaily 1982/Dec-2003/Feb

(c) format only 2003 The Dialog Corp.  
 File 195:FBDaily Mar 2003-2003/Jun 18  
 (c) format only 2003 The Dialog Corp.  
 File 211:Gale Group Newsearch(TM) 2003/Jun 16  
 (c) 2003 The Gale Group  
 File 258:AP News Jul 2000-2003/Jun 17  
 (c) 2003 Associated Press  
 File 262:CBCA Fulltext 1982-2003/Jun  
 (c) 2003 Micromedia Ltd.  
 File 267:Finance & Banking Newsletters 2003/Jun 11  
 (c) 2003 The Dialog Corp.  
 File 275:Gale Group Computer DB(TM) 1983-2003/Jun 17  
 (c) 2003 The Gale Group  
 File 277:ONTAP(R) Investext(R)  
 (c) 1992 Thomson Financial Networks  
 File 285:BioBusiness(R) 1985-1998/Aug W1  
 (c) 1998 BIOSIS  
 File 299:Magill's Survey of Cinema 1985-1997/Feb  
 (c) 1997 Salem Press  
 File 340:CLAIMS(R)/US Patent 1950-03/Jun 12  
 (c) 2003 IFI/CLAIMS(R)  
 File 342:Derwent Patents Citation Indx 1978-01/200309  
 (c) 2003 Thomson Derwent  
 File 345:Inpadoc/Fam.& Legal Stat 1968-2003/UD=200323  
 (c) 2003 EPO  
 File 347:JAPIO Oct 1976-2003/Feb(Updated 030603)  
 (c) 2003 JPO & JAPIO  
 File 348:EUROPEAN PATENTS 1978-2003/Jun W01  
 (c) 2003 European Patent Office  
 File 349:PCT FULLTEXT 1979-2002/UB=20030605,UT=20030529  
 (c) 2003 WIPO/Univentio  
 File 351:Derwent WPI 1963-2003/UD,UM &UP=200338  
 (c) 2003 Thomson Derwent  
 File 387:The Denver Post 1994-2003/Jun 13  
 (c) 2003 Denver Post  
 File 392:Boston Herald 1995-2003/Jun 16  
 (c) 2003 Boston Herald  
 File 397:Las Vegas Review-Journal 1997-2003/Jun 17  
 (c) 2003 Las Vegas R-J  
 File 416:Dialog Company Name Finder(TM) 2003/Mar  
 (c) 2003 Dialog Info.Svcs.  
 File 427:Fort Worth Star-Telegram 1993-2003/Jun 16  
 (c) 2003 Fort Worth Papers  
 File 432:Tampa Tribune 1998-2003/Jun 15  
 (c) 2003 Tampa Tribune  
 File 433:Charleston Newspapers 1997-2003/Jun 16  
 (c) 2003 Charleston Newspapers  
 File 471:New York Times Fulltext 90-Day 2003/Jun 16  
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 File 473:FINANCIAL TIMES ABSTRACTS 1998-2001/APR 02  
 (c) 2001 THE NEW YORK TIMES  
 File 474:New York Times Abs 1969-2003/Jun 16  
 (c) 2003 The New York Times  
 File 475:Wall Street Journal Abs 1973-2003/Jun 16  
 (c) 2003 The New York Times

?ds

Set	Items	Description
S1	781	HOLD()(BILL? ? OR BILLING?) OR BILL()(HOLD OR HOLDING?)
S2	29	S1(10N) (CUSTOMER? OR CLIENT?)
S3	26	S2 NOT PY>2001
S4	16	RD (unique items)
S5	14	S1(5N) (ELECTRONIC OR AUTOMAT? OR DIGIT? OR COMPUTER? OR MECHANIZ? OR MECHANIS?)
S6	13	S5 NOT S4

S7        11     S6 NOT PY>2001  
S8        11     RD (unique items)  
S9        0       S1(5N) (SPREADSHEET? OR LEDGER? OR WORKSHEET? OR (SPREAD OR  
            WORK) ()SHEET?)  
S10      0       S2(5N) (CALCULAT? OR VERIF? OR COMPAR?) (5N) (TAX? ? OR TAXAT-  
            ION?)  
S11      7       S1(5N) (CALCULAT? OR VERIF? OR COMPAR?)  
S12      7       S11 NOT (S4 OR S8)  
S13      6       S12 NOT PY>2001  
S14      5       RD (unique items)  
S15      15      S1(5N) (TAX? ? OR TAXATION?)  
S16      15      S15 NOT (S4 OR S8 OR S14)  
S17      14      S16 NOT PY>2001  
S18      11      RD (unique items)

**4/3,K/1 (Item 1 from file: 15)**  
DIALOG(R)File 15:ABI/Inform(R)  
(c) 2003 ProQuest Info&Learning. All rts. reserv.

01706423 03-57413

**First slamming, now cramming**

Rodgers, Lori M

Public Utilities Fortnightly v136n18 PP: 62-64 Oct 1, 1998

ISSN: 1078-5892 JRNL CODE: PUF

WORD COUNT: 1604

...TEXT: then billed for club memberships, telecommunications services, etc. (The FTC filed suit in July against **Hold Billing Services Ltd.**, and one of its **client**, Veterans of America Association, for this practice.)

Cramming, as Sen. Collins stressed at the hearing...

**4/3,K/2 (Item 2 from file: 15)**  
DIALOG(R)File 15:ABI/Inform(R)  
(c) 2003 ProQuest Info&Learning. All rts. reserv.

00589838 92-05011

**Tariff 12 Bills Much Improved, Users Say**

Wallace, Bob

Network World v8n51 PP: 9-10 Dec 23, 1991

ISSN: 0887-7661 JRNL CODE: NWW

...ABSTRACT: together has created new problems. AT&T's Tariff 12 billing problems have forced many **customers** to **hold bill** review meetings. While most Tariff 12 **customers** hold monthly bill review meetings, billing was so bad early on that General Electric Co...

**4/3,K/3 (Item 1 from file: 16)**  
DIALOG(R)File 16:Gale Group PROMT(R)  
(c) 2003 The Gale Group. All rts. reserv.

07872521 Supplier Number: 65767221 (USE FORMAT 7 FOR FULLTEXT)

**LIGHTWEIGHT GOODS 4TH QUARTER FORECAST LOOKS DIRE.**

Jenkins, Harry

Daily News Record, p12

Sept 25, 2000

Language: English Record Type: Fulltext

Document Type: Magazine/Journal; General Trade

Word Count: 509

... also consideration being given to putting a three-month deadline on the time it will **hold bill** and hold goods in its warehouse. Present deadline for **customers** to order their goods out is six months.

A check of other mill offices last...

**4/3,K/4 (Item 2 from file: 16)**  
DIALOG(R)File 16:Gale Group PROMT(R)  
(c) 2003 The Gale Group. All rts. reserv.

06702990 Supplier Number: 56059490 (USE FORMAT 7 FOR FULLTEXT)

**MetLife Auto & Home Announces Deferred Payment Plan for North Carolina Customers Impacted by Hurricane Floyd.**

Business Wire, p1438

Oct 7, 1999

Language: English Record Type: Fulltext

Document Type: Newswire; Trade

Word Count: 318

... 60 days.

"When a major loss impacts a large geographic area, we realize that our **customers**' ability to pay their bills may be impacted temporarily. This 'bill hold' on **customer** accounts in the affected areas will give our **customers** the opportunity to recover from the devastation of Hurricane Floyd and get back on their..."

**4/3,K/5 (Item 3 from file: 16)**  
DIALOG(R)File 16:Gale Group PROMT(R)  
(c) 2003 The Gale Group. All rts. reserv.

06439807 Supplier Number: 55001829 (USE FORMAT 7 FOR FULLTEXT)  
**Avery Communications Participates at TeleStrategies Billing '99; Company Expands Operations Through HBS and Primal Systems.**  
PR Newswire, p1265  
June 28, 1999  
Language: English Record Type: Fulltext  
Document Type: Newswire; Trade  
Word Count: 597

... Once the acquisition is finalized, we will essentially be a one-stop shop for all **customer** management and intelligence needs."

About HBS

**Hold Billing Services, LTD.**, provides clearinghouse and billing services to domestic long distance companies and other third...

**4/3,K/6 (Item 1 from file: 20)**  
DIALOG(R)File 20:Dialog Global Reporter  
(c) 2003 The Dialog Corp. All rts. reserv.

02708279 (USE FORMAT 7 OR 9 FOR FULLTEXT)  
**Bogus Charges from 'Slammers' Outrage Columbus, Ga., Phone Customers**  
Greg Groeller  
KRTBN KNIGHT-RIDDER TRIBUNE BUSINESS NEWS (COLUMBUS (GA.) LEDGER-ENQUIRER)  
September 04, 1998  
JOURNAL CODE: KCLE LANGUAGE: English RECORD TYPE: FULLTEXT  
WORD COUNT: 661

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... a representative insisted that she had signed up with the company. Deborah Weaver, manager of **customer** service for **Hold Billing**, said the company does billing for more than 100 long-distance providers.  
"We screen all..."

**4/3,K/7 (Item 1 from file: 47)**  
DIALOG(R)File 47:Gale Group Magazine DB(TM)  
(c) 2003 The Gale group. All rts. reserv.

04786284 SUPPLIER NUMBER: 19603267 (USE FORMAT 7 OR 9 FOR FULL TEXT)  
**Track your billable time. (Peachtree Software's Complete Accounting Plus Time & Billing) (Software Review) (Evaluation)**  
Hogan, Mike  
PC/Computing, v10, n8, p114(1)  
August, 1997  
DOCUMENT TYPE: Evaluation ISSN: 0899-1847 LANGUAGE: English  
RECORD TYPE: Fulltext; Abstract  
WORD COUNT: 681 LINE COUNT: 00056

... show your clients what you're spending time on. Complete Accounting

Plus even lets you hold bills until a client can pay them.  
Once you set up the options for the Time and Expense tickets...

**4/3,K/8 (Item 2 from file: 47)**  
DIALOG(R)File 47:Gale Group Magazine DB(TM)  
(c) 2003 The Gale group. All rts. reserv.

03694406 SUPPLIER NUMBER: 11660084 (USE FORMAT 7 OR 9 FOR FULL TEXT)  
**If you bill clients by the hour, TRACKR can simplify your life. (Utilities)**  
**(includes related article on downloading utilities from PC MagNet)**  
**(Column)**

Chaney, Scott

PC Magazine, v11, n1, p387(3)

Jan 14, 1992

DOCUMENT TYPE: Column ISSN: 0888-8507 LANGUAGE: ENGLISH  
RECORD TYPE: FULLTEXT; ABSTRACT  
WORD COUNT: 2802 LINE COUNT: 00200

...ABSTRACT: hour calculations can be performed in increments of one minute. To use the program, a **CLIENT .DAT** file must be created to hold **billing** information for each **client**. Any ASCII editor can be used to create the file. Sample entries and file organization...

**4/3,K/9 (Item 1 from file: 148)**  
DIALOG(R)File 148:Gale Group Trade & Industry DB  
(c)2003 The Gale Group. All rts. reserv.

10365261 SUPPLIER NUMBER: 20990948  
**FTC cracks down on 'cramming,' takes two companies to court. (Federal Trade Commission)**  
Telecommunications Reports, v64, n29, p29(1)  
July 20, 1998  
ISSN: 0163-9854 LANGUAGE: English RECORD TYPE: Abstract

...ABSTRACT: of 1914. Among those charged is Veterans of America Assn (VOAA) and its billing company **Hold Billing** Services Ltd, which were allegedly deceiving **customers** into paying VOAA membership fees on their telephone billings. The other case was filed against...

**4/3,K/10 (Item 2 from file: 148)**  
DIALOG(R)File 148:Gale Group Trade & Industry DB  
(c)2003 The Gale Group. All rts. reserv.

04882211 SUPPLIER NUMBER: 09226166 (USE FORMAT 7 OR 9 FOR FULL TEXT)  
**Mobile: the shape of the future? (includes related articles)**  
Clarke, Greg  
Communications International, v17, n11, p46(6)  
Nov, 1990  
ISSN: 0305-2109 LANGUAGE: ENGLISH RECORD TYPE: FULLTEXT  
WORD COUNT: 5000 LINE COUNT: 00384

... which cannot be delivered immediately  
\* The billing system performs the billing function and produces itemised **customer** accounts  
\* Accounting servers AS) collect and **hold billing** records temporarily before forwarding these records to the Billing Processor  
\* Network management centres (NMC) provide...

**4/3,K/11 (Item 3 from file: 148)**  
DIALOG(R)File 148:Gale Group Trade & Industry DB  
(c)2003 The Gale Group. All rts. reserv.

04117541      SUPPLIER NUMBER: 08016525      (USE FORMAT 7 OR 9 FOR FULL TEXT)  
**Poly/rayon print cloths, twills only active area. (Gray Goods) (column)**  
Jenkins, Harry  
Daily News Record, v19, n202, p8(1)  
Oct 13, 1989  
DOCUMENT TYPE: column      ISSN: 0162-2161      LANGUAGE: ENGLISH  
RECORD TYPE: FULLTEXT  
WORD COUNT: 596      LINE COUNT: 00045

... sellers told DNR they were encouraged by the continued slow but steady fall-off in **bill - hold** goods. One said his **customer** -owned inventory fell below what was regarded as normal levels this week for the first...

**4/3,K/12 (Item 1 from file: 194)**

DIALOG(R)File 194:FBODaily  
(c) format only 2003 The Dialog Corp. All rts. reserv.

4198570

**JUMPER, MAN'S, WOOL SERGE SOL SP0100-01-R-0041 POC**

Pat Martin, 215-737-3229 or Thomas Hutchinson, 215-737-2450 E-MAIL: Click here to contact the contract specialist via, paa4223@dscp.dla.mil. NSN 8405-01-076-1911(s) Jumper, Man's, Wool Serge Bl 3346 MIL-J-87035D. Minimum quantity:116,796 Maximum quantity:194,676. This is an IDTC contract with 4 additional option periods. There will be 12 month delivery schedules with a production leadtime of 120 days. The first delivery order for a quantity of 38,940 each will be issued for a 3 month delivery schedule. Various Navy **customer** destinations to be supported from contractor's **bill & hold** location. This will be a best value procurement with Product Demonstration Model (PDM), Past Performance, Bill&Hold, Electronic Data Interchange, Manufacturing Plan, Quality Assurance Plan, Socioeconomic Considerations and DLA Mentoring Business Agreement. See Numbered notes #26. Posted 05/30/01 (W-SN50N488). (0150)

SPONSOR: Defense Supply Center Philadelphia, Attn: DSCP-CO, Building 6, 700 Robbins Avenue, Philadelphia, PA 19111-5092

PUBLICATION DATE: June 1, 2001

ISSUE: PSA-2863

... of 38,940 each will be issued for a 3 month delivery schedule. Various Navy **customer** destinations to be supported from contractor's **bill & hold** location. This will be a best value procurement with Product Demonstration Model (PDM), Past Performance...

**4/3,K/13 (Item 2 from file: 194)**

DIALOG(R)File 194:FBODaily  
(c) format only 2003 The Dialog Corp. All rts. reserv.

4031648

**MEN AND WOMEN'S SHOES (NAVY) PD-13-98 (TYPE I, CLASS 2) SOL SP0100-00-R-0018 POC**

Mary Marker DSCP-CRFA 215-737-5824 Fax: 215-737-7429 E-MAIL: Contact Mary Marker, MMARKER@DSCP.DLA.MIL. DESC: Shoes, Men's & Women's, Dress, Oxfords (Navy) NSN:8430-01-456-0156(s) & 8435-01-456-1553(s). Reference previous DSCP Commerce Daily announcement (September 4, 1998) seeking domestic sources interested in providing commercial dress oxfords in support of the Navy to participate in a wear test. Referenced announcement stated wear test approval is now required for Navy footwear bag items in order to participate in future competitive procurements. All firms who have participated in the wear test have been notified of the results and are eligible to participate in this procurement. Men's & Women's shoes are to be Vendor Managed (VM) at Great Lakes Recruit Center and Chino, Chesapeake, and Pearl Harbor sales stores. All other Navy **customers** will be supplied

by Bill & Hold (B&H). Men's Quantity: MIN/MAX 64,098/181,380 pr. with four option terms. Option #1 quantity: MIN/MAX 55,608/132,348 pr. Option #2 quantity: MIN/MAX 55,608/140,598 pr. Option #3 quantity: MIN/MAX 55,608/148,848 pr. Option #4 quantity: MIN/MAX 55,608/157,098 pr. Women's Quantity: MIN/MAX 25,812/56,520 pr. with four option terms. Option #1 quantity: MIN/MAX 18,660/44,292 pr. Option #2 quantity: MIN/MAX 18,660/46,932 pr. Option #3 quantity: MIN/MAX 18,660/49,584 pr. Option #4 quantity: MIN/MAX 18,660/52,188 pr. The Government intends to make 2 awards. Procurement will be issued on an unrestricted basis and will be evaluated under best value procedures. The following factors will be required: Experience/Past Performance, Vendor Managed, Bill & Hold, Socio-Economic Program, JWOD. Posted 12/28/99 (W-SN411769). (0362)

SPONSOR: Defense Supply Center Philadelphia, Attn: DSCP-FO, Building 6, 700 Robbins Avenue, Philadelphia, PA 19111-5092  
PUBLICATION DATE: December 30, 1999  
ISSUE: PSA-2506

...Great Lakes Recruit Center and Chino, Chesapeake, and Pearl Harbor sales stores. All other Navy **customers** will be supplied by Bill & Hold (B&H). Men's Quantity: MIN/MAX 64,098/181,380 pr. with four option...

**4/3,K/14 (Item 1 from file: 340)**  
DIALOG(R) File 340: CLAIMS(R)/US Patent  
(c) 2003 IFI/CLAIMS(R). All rts. reserv.

1524679 2421076

**M/APPARATUS FOR RETRIEVING PAPER MONEY BILLS PRESENTED BUT NOT PICKED UP AT AUTOMATIC TELLER MACHINE BILL DELIVERY STATION**

Inventors: BOZZELLI JOHN C (US); GRAEF HARRY T (US); HILL JEFFREY A (US); MERCER SCOTT A (US); NEWTON KEVIN H (US)

Assignee: DIEBOLD INC

Assignee Code: 23942

Kind	Publication Number	Date	Application Number	Date
A	US 4450978	19840529	US 82405057	19820804
(Cited in 008 later patents)				
Priority Applic:			US 82405057	19820804

Calculated Expiration: 20020804

Non-exemplary Claims: ...21 in which the tray means has an upturned flange at its center end to hold bills on the tray means until removed by a **customer** or when unpicked until retrieved...

**4/3,K/15 (Item 1 from file: 349)**  
DIALOG(R) File 349:PCT FULLTEXT  
(c) 2003 WIPO/Univentio. All rts. reserv.

00579178 \*\*Image available\*\*

**ELECTRONIC ACCOUNT DATA OR TRANSACTIONS ROUTING SYSTEM  
SYSTEME ELECTRONIQUE D'ACHEMINEMENT DE DONNEES DE COMPTE OU DE TRANSACTIONS**

Patent Applicant/Assignee:

THE CHASE MANHATTAN BANK, 270 Park Avenue, 41st floor, New York, NY 10017  
, US, US (Residence), US (Nationality)

Inventor(s):

FELIX June Y, The Chase Manhattan Bank, 270 Park Avenue, New York, NY 10017, US,

BRACO Ronald A, The Chase Manhattan Bank, 270 Park Avenue, New York, NY 10017, US,

LAWTON Kathryn V, The Chase Manhattan Bank, 270 Park Avenue, New York, NY

10017, US,  
FEINBERG Lee A, The Chase Manhattan Bank, 270 Park Avenue, New York, NY  
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MACARTHUR Catherine, 4 Rahway Road, Milburn, NJ 07041, US,  
RYKOWSKY William, 43 Long Meadow Place, S. Setauket, NY 11720, US,  
Legal Representative:  
WEISBURD Steven I (et al) (agent), Ostrolenk, Faber, Gerb & Soffen, LLP,  
1180 Avenue of The Americas, New York, NY 10036, US,  
Patent and Priority Information (Country, Number, Date):  
Patent: WO 200042551 A2-A3 20000720 (WO 0042551)  
Application: WO 2000US624 20000111 (PCT/WO US0000624)  
Priority Application: US 99115925 19990114; US 99241043 19990201  
Designated States: AE AL AM AT AU AZ BA BB BG BR BY CA CH CN CR CU CZ DE DK  
DM EE ES FI GB GD GE GH GM HR HU ID IL IN IS JP KE KG KP KR KZ LC LK LR  
LS LT LU LV MA MD MG MK MN MW MX NO NZ PL PT RO RU SD SE SG SI SK SL TJ  
TM TR TT TZ UA UG UZ VN YU ZA ZW  
(EP) AT BE CH CY DE DK ES FI FR GB GR IE IT LU MC NL PT SE  
(OA) BF BJ CF CG CI CM GA GN GW ML MR NE SN TD TG  
(AP) GH GM KE LS MW SD SL SZ TZ UG ZW  
(EA) AM AZ BY KG KZ MD RU TJ TM  
Publication Language: English  
Filing Language: English  
Fulltext Word Count: 7156

Fulltext Availability:

Detailed Description

Detailed Description  
... provider 14 to the  
associated billing service provider, for example  
billing service provider 22, that **hold bills** for the  
**customer** service provider 14.

At step 106, the particular billing service  
provider (here, billing service provider...

**4/3,K/16 (Item 1 from file: 474)**  
DIALOG(R)File 474:New York Times Abs  
(c) 2003 The New York Times. All rts. reserv.

07435874 NYT Sequence Number: 094994960627

**ANOTHER MOVE TO CURB FEES AT A.T.M.'S**

Stevenson, Richard W  
New York Times, Col. 5, Pg. 1, Sec. D  
Thursday June 27 1996

**ABSTRACT:**

...Rep Marge Roukema offers bill to require banks to post at machines fees they charge **customers** of other banks; consumer-protection groups **hold bill** does not go far enough (M)

8/3,K/1 (Item 1 from file: 194)  
DIALOG(R)File 194:FBODaily  
(c) format only 2003 The Dialog Corp. All rts. reserv.

4242226

**SKIRT,DRESS,POLY/WOOL SOL SP0100-01-R-0057 POC**

pat martin 215-737-3229 E-MAIL: click here to contact the contract specialist via, mamartin@dscp.dla.mil. NSN 8410-01-437-9885; Skirt, Wmn's, Dress, Ply/Wool, AG-489, CID-A-A-55304 dated 5 February 1997; Pattern date 23 April 1998. This is a best value procurement. A technical proposal is required including a PDM, Past Performance, **Bill & Hold**, **Electronic Data Interchange**, Manufacturing Plan, Quality Assurance Plan, DLA Mentoring Business Agreement. This is an Indefinite Delivery Type Contract with a minimum qty of 26,460 and a maximum qty of 66,990 for the base year. Delivery Order #0001 for 13,530 each (4,510 for a 3 month delivery schedule). Production leadtime is 120 days. Four one-year option periods for minimum 39,600 min/66,990 max. Destination will be the Bill&Hold site. Government furnished material (GFM) will be provided for the basic material. Anticipated solicitation issuance date is 1 November 2001. To request a CID, and/or pattern, send your request to mamartin@dscp.dla.mil or call Pat Martin at 215-737-3229. See numbered note(s) 1 and 26. Availability of solicitations, FAR 5.102(a)(7) applies, as our office no longer issues solicitations or amendments in paper form. Offeror should register to receive notification of this solicitation or solicitation amendments. Copies of this solicitation can be found on the DLA Procurement Gateway at <http://progate.daps.mil/home> after 01 November 2001. From the Gateway homepage, select "Search RFPs" from the left-hand sidebar. Then choose the RFP you wish to view. You must be registered in order to download RFPs. If you are not, you will be directed to register at time of download. In order to ensure E-mail notification of RFPs, prospective vendors MUST go to the RFP Information page and select DSCP Clothing & Textiles as the commodity center from which notices will be sent. . The solicitations will be in a downloadable, printable format when viewed with an Adobe Acrobat Reader. Free software is available at <http://www.adobe.com/products/acrobat/readermain.html> Posted 10/01/01 (W-SN50Z442). (0274)

SPONSOR: Defense Supply Center Philadelphia, Attn: DSCP-CO, Building 6, 700 Robbins Avenue, Philadelphia, PA 19111-5092

PUBLICATION DATE: October 3, 2001

ISSUE: PSA-2949

... is a best value procurement. A technical proposal is required including a PDM, Past Performance, **Bill & Hold**, **Electronic Data Interchange**, Manufacturing Plan, Quality Assurance Plan, DLA Mentoring Business Agreement. This is an Indefinite...

8/3,K/2 (Item 2 from file: 194)

DIALOG(R)File 194:FBODaily

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4152332

**TROUSERS, MEN, POLY/CTN, KHAKI #3729 SOL SP0100-01-R-0017 DUE 030201 POC A, D'AVELLA (215) 737-2455**

or THOMAS HUTCHINSON (215)-737-2450 E-MAIL: click here to contact the contracting officer via, adavella@dscp.dla.mil. Trousers, Men, Poly/Cotton, Khaki #3729, Class 4, In accordance with Commercial Item Description A-A-55085, dated 6 APRIL 1993, pattern date 25 SEPT 1990. NSN 8405-01-148-7321. This is a best value procurement. A technical proposal is required including Product Demonstration Models(PDM), Past Performance, **Bill & Hold**, **Electronic Data Interchange(EDI)**, Manufacturing Plan, Quality Assurance Plan and DLA Mentoring Business Agreement. This will be an Indefinite Delivery Type Contract with four(4) one year option terms for

a minimum quantity of 13,760 and a maximum quantity of 25,720. The first delivery order will be for a quantity of 7,880, 3 deliveries, with a production lead time of 120 days after date of order. This solicitation will be Set Aside for Small Business. No GFM materials used in production are to be contractor furnished. The anticipated solicitation date is 5 FEB 01. Specification/Pattern/Solicitation may be requested by FAX (215-737-2455) attn A. D'Avella or by E-Mail see below for address. When requesting Specification/Patterns please provide full company name and address with phone number, no P.O. Boxes. See Numbered notes(1,9,26) Posted 01/11/01 (W-SN50A6Y4). (0011)

SPONSOR: Defense Supply Center Philadelphia, Attn: DSCP-CO, Building 6, 700 Robbins Avenue, Philadelphia, PA 19111-5092

PUBLICATION DATE: January 16, 2001

ISSUE: PSA-2767

... best value procurement. A technical proposal is required including Product Demonstration Models(PDM), Past Performance, Bill & Hold, Electronic Data Interchange(EDI), Manufacturing Plan, Quality Assurance Plan and DLA Mentoring Business Agreement. This will...

8/3,K/3 (Item 3 from file: 194)

DIALOG(R)File 194:FBODaily

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4150634

SLACKS, WOMEN, POLY/COTTON, KHAKI, NAVY #3729 SOL SPO100-01-R0016 DUE 030501 POC A. D'AVELLA (215-737-2455)

or THOMAS HUTCHINSON (215-737-2450) E-MAIL: click here to contact the contracting officer via, adavella@dscp.dla.mil. Slacks, Women, Khaki, Navy #3729, Type-1(Straight Leg), Class-4(Polyester/Cotton Khaki #3729, in accordance with Military Specification MIL-S-24948A dated 10 February 1993, pattern date 20 January 2000. NSN 8410-01-313-3770. This is a best value procurement. A technical proposal is required including a Product Demonstration Model(PDM), Past Performance, Bill & Hold, Electronic Data Interchange(EDI), Manufacturing Plan, Quality Assurance Plan, and DLA Mentoring Business Agreement. This will be an Indefinite Delivery Type Contract with four(4) one year option terms for a minimum quantity of 6,342 and a maximum quantity of 13,776. The first delivery order is for a quantity of 3,360 with a production lead time to begin 120 days after date of award. This solicitation will be Set-Aside for Small Business. No GFM, materials used in the production of this item are to be contractor furnished. The anticipated solicitation date is 5 Feb 2001. Solicitation/Specifications/Patterns may be requested via FAX(215-737-7255)attention A. D'Avella or by E-Mail see below for address. See numbered notes(1,9,26). Posted 01/05/01 (W-SN50A279). (0005)

SPONSOR: Defense Supply Center Philadelphia, Attn: DSCP-CO, Building 6, 700 Robbins Avenue, Philadelphia, PA 19111-5092

PUBLICATION DATE: January 9, 2001

ISSUE: PSA-2763

... value procurement. A technical proposal is required including a Product Demonstration Model(PDM), Past Performance, Bill & Hold, Electronic Data Interchange(EDI), Manufacturing Plan, Quality Assurance Plan, and DLA Mentoring Business Agreement. This will...

8/3,K/4 (Item 4 from file: 194)

DIALOG(R)File 194:FBODaily

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4132447

JACKET, LIGHTWEIGHT, MEN'S & WOMEN'S; JACKET, GENERAL OFFICER'S AF 1605 SOL SP0100-01-R-0003 POC

Judith Flores 215-737-5642 or Thomas Hutchinson 215-737-2450 E-MAIL: Click here to contact the Contracting Officer via, thutchinson@dscp.dla.mil. Jacket, Lightweight, Man's AF 1605, NSN 8405-01-298-6881(s) in accordance with specification MIL-J-87250 dated 4 Nov 98; Jacket, Lightweight, Woman's AF 1605, NSN 8410-01-299-9536(s) in accordance with MIL-J-87251 dated 4 Nov 88; and Jacket, General Officer, NSN 8415-01-109-3366 in accordance with PD YAGC 93-2 dated 29 Jan 93. This is a Best Value Source Selection Procurement. A technical proposal is required and will include submission of: Product Demonstration Models; Past Performance Information; Bill & Hold Plan; Manufacturing Plan; Electronic Data Interchange (EDI) Plan; Quality Assurance Plan; and DLA Mentoring Business Agreement Plan. This will be an Indefinite Delivery Type contract containing a one-year base ordering period plus four additional one-year term ordering options. The guaranteed ordering minimum quantities for each ordering period are as follows: Jacket Man's -- 38,934; Jacket Woman's -- 6,705; Jacket General Officer -- 0. The maximum ordering quantities for each ordering period are as follows: Jacket Man's -- 64,890; Jacket Woman's -- 11,175; Jacket General Officer -- 200. This acquisition will be set aside exclusively for Small Business participation. All material used in fabrication of these items is to be furnished by the contractor. The PROJECTED solicitation issue date is November 27, 2000. See Numbered Notes (1), (9), and (26). FAX or E-MAIL requests for specifications and sample patterns to the attention of Judith Flores, Contract Specialist, via Fax# 215-737-7255 or E-mail jflores@dscp.dla.mil. Posted 10/26/00 (W-SN5052E3). (0300)

SPONSOR: Defense Supply Center Philadelphia, DSCP-CR, Building 6, 700 Robbins Avenue, Philadelphia, PA 19111-5096  
PUBLICATION DATE: October 30, 2000  
ISSUE: PSA-2716

... technical proposal is required and will include submission of: Product Demonstration Models; Past Performance Information; Bill & Hold Plan; Manufacturing Plan; Electronic Data Interchange (EDI) Plan; Quality Assurance Plan; and DLA Mentoring Business Agreement Plan. This will...

8/3,K/5 (Item 5 from file: 194)  
DIALOG(R)File 194:FBODaily  
(c) format only 2003 The Dialog Corp. All rts. reserv.

4084016  
**SKIRT, WOMAN'S, POLY/WOOL, NAVY, BLUE SHADE #3346 SOL SP0100-00-R-0055 DUE 073000 POC ANTHONY D'AVELLA (215)737-2455**  
or THOMAS HUTCHINSON (215)737-2450 E-MAIL: click here to contact the contracting officer via, adavella@dscp.dla.mil. Skirt, Poly/Wool, Navy, Blue Shade #3346, NSN 8410-01-372-1706 in accordance with Military Specification MIL-S-29629 dated 1 FEB 1990, pattern date 18 November 1997. This will be a Best Value Procurement. A technical data proposal is required including a Product Demonstration Model (PDM), Past Performance, Bill & Hold, Electronic Data Interchange (EDI), Manufacturing Plan, Quality Assurance Plan and DLA Mentoring Business Agreement Plan. This will be an Indefinite Delivery Type Contract with four(4) one year option terms with a minimum quantity of 31,512 ea., and a maximum quantity of 47,268 ea. The First Delivery Order is for 7,878 ea., 3 deliveries starting 120 days after date of order. This will be A Total Small Business Set-Aside procurement. Government Furnished Material(GFM) will be provided. Destination will be Bill & Hold. The anticipated solicitation issue date is 6/30/00. Copies of the Specification/Solicitation/Patterns may be requested via fax (215)737-7255 ATTN: A. D'Avella -- CRDB or by E-Mail see below for address. Posted 06/09/00 (W-SN463239). (0161)

SPONSOR: Defense Supply Center Philadelphia, DSCP-CR, Building 6, 700 Robbins Avenue, Philadelphia, PA 19111-5096  
PUBLICATION DATE: June 13, 2000  
ISSUE: PSA-2620

... Procurement. A technical data proposal is required including a Product Demonstration Model (PDM), Past Performance, Bill & Hold, Electronic Data Interchange (EDI), Manufacturing Plan, Quality Assurance Plan and DLA Mentoring Business Agreement Plan. This...

**8/3,K/6 (Item 6 from file: 194)**  
DIALOG(R)File 194:FBODaily  
(c) format only 2003 The Dialog Corp. All rts. reserv.

4052673

**COAT, ALL WEATHER, MAN'S, ARMY, BLACK SOL SP0100-00-R-0033 DUE 050900 POC**  
Pat Martin, 215-737-3229 or Contracting Officer, Tom Hutchinson,  
215-737-2450 E-MAIL: Mary Martin, paa4223@dscp.dla.mil. NSN series  
8405-01-308-8673, Coat, All Weather, Army, Mn's, Black #385. CID-A-A-55260  
dtd 12 Oct 94. Pattern date 10 Jan 95 (Note: patterns are labeled  
MIL-C-29380) Minimum quantity 60,000 Maximum quantity 160,000. This is an  
IDTC contract with 4 additional option periods. There will be 12 deliveries  
with a production leadtime of 165 days. This will be a best value  
procurement with Product Demonstration Model(s)(PDM), Past Performance,  
Bill & Hold, Electronic Data Interchange, Manufacturing Plan, Quality  
Assurance Plan, Socioeconomic Considerations, DLA Mentoring Business  
Agreement and Javits-Wagner-O'Day Act Entity Proposal. See numbered notes  
#26. Posted 03/08/00 (W-SN432392). (0068)

SPONSOR: Defense Supply Center Philadelphia, Attn: DSCP-FO, Building 6, 700  
Robbins Avenue, Philadelphia, PA 19111-5092  
PUBLICATION DATE: March 10, 2000  
ISSUE: PSA-2554

... This will be a best value procurement with Product Demonstration  
Model(s)(PDM), Past Performance, Bill & Hold, Electronic Data  
Interchange, Manufacturing Plan, Quality Assurance Plan, Socioeconomic  
Considerations, DLA Mentoring Business Agreement and Javits...

**8/3,K/7 (Item 7 from file: 194)**  
DIALOG(R)File 194:FBODaily  
(c) format only 2003 The Dialog Corp. All rts. reserv.

4020796

**COAT, A/W, MAN'S, MC PEWTER SHADE #2246 SOL SP0100-00-R-0007 DUE 010600 POC**  
**A. D'AVELLA (215) 737-2455**  
or THOMAS HUTCHINSON (215)737-2450 E-MAIL: click here to contact the  
contracting officer via, adavella@dscp.dla.mil. DESC: Coat, A/W, Man's, MC  
Pewter Shade #2246, NSN 8405-01-107-0228 in accordance with Specification  
CID-A-A-55260 dated 12 oct 94, pattern date 10 Jan 95. This is a Best Value  
Procurement. A technical proposal is required including a Product  
Demonstration Model (PDM), Past Performance, Bill & Hold, Electronic  
Data Interchange(EDI), Manufacturing Plan, Quality Assurance Plan,  
Socioeconomic Considerations, DLA Mentoring Business Agreement and  
Javits-Wagner-O'Day Act (JWOD). This will be an Indefinite Delivery Type  
Contract with four(4) one year option terms for a minimum quantity of  
26,070 and a maximum quantity of 46,590. First delivery order is for 7,120,  
production lead time to begin 165 days after date of award. This will be an  
Unrestricted Procurement. No GFM, materials used in the production of this  
item are to be contractor furnished. The anticipated solicitation date is 7  
Dec 1999. See numbered notes (26). Solicitation/Specifications/Patterns may  
be requested via fax (215)737-7255 attention A. D'Avella or by E-Mail see  
below for address. Posted 11/16/99 (W-SN401056). (0320)

SPONSOR: Defense Supply Center Philadelphia, Attn: DSCP-FO, Building 6, 700  
Robbins Avenue, Philadelphia, PA 19111-5092  
PUBLICATION DATE: November 18, 1999  
ISSUE: PSA-2478

... Value Procurement. A technical proposal is required including a Product Demonstration Model (PDM), Past Performance, Bill & Hold, Electronic Data Interchange(EDI), Manufacturing Plan, Quality Assurance Plan, Socioeconomic Considerations, DLA Mentoring Business Agreement and...

**8/3,K/8 (Item 8 from file: 194)**  
DIALOG(R)File 194:FBODaily  
(c) format only 2003 The Dialog Corp. All rts. reserv.

3926852

**MARINE CORPS MATERNITY ITEMS SOL**

sp0100-99-R-0036 DUE 051199 POC Pat Martin (215) 737-3229; fax (215) 737-7255 E-MAIL: click here to contact the contracting officer via, paa4223.dla.mil. This solicitation will result in the award of a Prime Vendor contract. A "Prime Vendor" is a business concern that functions as a purchaser's primary source for specified classes of products. A "Prime Vendor" owns and maintains an inventory of goods produced by themselves or by other suppliers that are delivered to the customer upon order. The successful awardee under this solicitation will be responsible to supply ALL six maternity items listed in the solicitation. NSN 8410-01-441-0888, Skirt, Maternity Green MC Shade FNS/PD 96-11, dtd 13 Nov 96; NSN 8410-01-443-9115, Tunic, Maternity, Poly/Wool Serge Green MC Shade 2243 FNS/PD96-13, dtd 16 Jan 97; NSN 8410-01-442-1992, Slacks, Maternity, P/W Serge Green MC Shade 2243 FNS/PD 96-10, dtd 06 Jan 97; NSN 8410-01-443-3911, Jumper, Maternity, P/W Serge Green MC Shade 2243 FNS/PD 96-12 dtd 16 Jan 97, NSN 8410-01-441-0886, Shirt, Maternity, L/S, PW Khaki MC Shade 2122 FNS/PD 96-14, dtd 28 Feb 97; NSN 8410-01-441-0894, Shirt, Maternity, S/S, P/W, Khaki, MC Shade2122 FNS/PD 96-14, dtd 28 Feb 97. Minimum quantity 9,664; maximum quantity 13,598. This is an unrestricted buy. IDTC contract with 4 additional option periods. There will be 12 deliveries with a production leadtime of 120 days. Various destinations. This will be a best value procurement with the following technical factors 1)Product Demonstration Model (PDM) 2 for each item, 2)Past Performance, 3) Bill & Hold (Prime Vendor), 4) Electronic Data Interchange, 5)Manufacturing Plan, 6)Quality Plan, 7)Socioeconomic Considerations, 8)DLA Mentoring Business Agreement and 9)Javits-Wagner-O'Day Act Entity Proposal. See numbered notes #26. Posted 03/11/99 (W-SN307260). (0070)

SPONSOR: Defense Supply Center Philadelphia, Attn: DSCP-FO, Building 6, 700 Robbins Avenue, Philadelphia, PA 19111-5092

PUBLICATION DATE: MARCH 15, 1999

ISSUE: PSA-2302

... technical factors 1)Product Demonstration Model (PDM) 2 for each item, 2)Past Performance, 3) Bill & Hold (Prime Vendor), 4) Electronic Data Interchange, 5)Manufacturing Plan, 6)Quality Plan, 7)Socioeconomic Considerations, 8)DLA Mentoring Business...

**8/3,K/9 (Item 9 from file: 194)**  
DIALOG(R)File 194:FBODaily  
(c) format only 2003 The Dialog Corp. All rts. reserv.

3884404

**JUMPER, WOMENS, 100% POLY, WHITE SHADE #3006 SOL SP0100-99-R-0002 POC A. D avella (215) 737-2455 or Thomas J. Hutchinson (215) 737-2450 E-MAIL: click here to contact the contracting officer via, adavella@dscp.dla.mil. Jumper, Woman's, 100% Poly, White Shade #3006, NSN 8410-01-312-1415(s, in accordance with Specification MIL-J-24949 dated 17 July 1989, pattern date 28 Aug 1992. This is a Best Value Procurement. A technical proposal is required including a Product Demonstration Model (PDM), Past Performance, Bill & Hold, Electronic Data Interchange (EDI), Manufacturing Plan, Quality Plan, Socioeconomic Considerations, DLA Mentoring Business Agreement and Javits-Wagner-O'Day Act (JWOD). This will be an Indefinite**

Delivery Type Contract with FOUR one year option terms for a minimum quantity of 19,472 and a maximum quantity of 29,200. This acquisition is a Total Set-Aside for Small Business Firms. No GFM, materials used in fabrication are to be furnished by the contractor. The anticipated solicitation date is 16 Nov 1998. See numbered notes one (1), nine (9) and twenty-six (26). Solicitation/Specification/Patterns may be requested via fax #(215)737-7255 attention A. D'Avella or by e-mail. Posted 10/26/98 (W-SN265376). (0299)

SPONSOR: Defense Supply Center Philadelphia, Attn: DSCP-FO, 2800 S. 20th Street, Philadelphia, PA 19145

PUBLICATION DATE: OCTOBER 28, 1998

ISSUE: PSA-2210

... Value Procurement. A technical proposal is required including a Product Demonstration Model (PDM), Past Performance, Bill & Hold, Electronic Data Interchange (EDI), Manufacturing Plan, Quality Plan, Socioeconomic Considerations, DLA Mentoring Business Agreement and Javits...

8/3,K/10 (Item 1 from file: 347)

DIALOG(R)File 347:JAPIO

(c) 2003 JPO & JAPIO. All rts. reserv.

05425402 \*\*Image available\*\*

PAPER SHEET FEEDER

PUB. NO.: 09-040202 [JP 9040202 A]

PUBLISHED: February 10, 1997 (19970210)

INVENTOR(s): IWASHITA YOSHIHARU

APPLICANT(s): KYOWA DENSHI KOGYO KK [000000] (A Japanese Company or Corporation), JP (Japan)

APPL. NO.: 07-189213 [JP 95189213]

FILED: July 25, 1995 (19950725)

#### ABSTRACT

...waiting position along the outer periphery of an upstream side feed belt 9 by the bill holding mechanism 55 of a bill discriminator. As the passing bill S1 comes in, it is brought...

8/3,K/11 (Item 1 from file: 349)

DIALOG(R)File 349:PCT FULLTEXT

(c) 2003 WIPO/Univentio. All rts. reserv.

00806392

TECHNOLOGY SHARING DURING ASSET MANAGEMENT AND ASSET TRACKING IN A NETWORK-BASED SUPPLY CHAIN ENVIRONMENT AND METHOD THEREOF

PARTAGE TECHNOLOGIQUE LORS DE LA GESTION ET DU SUIVI DU PARC INFORMATIQUE DANS UN ENVIRONNEMENT DU TYPE CHAINE D'APPROVISIONNEMENT RESEAUTEE, ET PROCEDE ASSOCIE

Patent Applicant/Assignee:

ACCENTURE LLP, 1661 Page Mill Road, Palo Alto, CA 94304, US, US  
(Residence), US (Nationality)

Inventor(s):

MIKURAK Michael G, 108 Englewood Blvd., Hamilton, NJ 08610, US,

Legal Representative:

HICKMAN Paul L (agent), Oppenheimer Wolff & Donnelly, LLP, 38th Floor,  
2029 Century Park East, Los Angeles, CA 90067-3024, US,

Patent and Priority Information (Country, Number, Date):

Patent: WO 200139086 A2 20010531 (WO 0139086)

Application: WO 2000US32310 20001122 (PCT/WO US0032310)

Priority Application: US 99444653 19991122; US 99447623 19991122

Designated States: AG AL AM AT AU AZ BA BB BG BR BY BZ CA CH CN CR CU CZ DE DK DM DZ EE ES FI GB GE GH GM HR HU ID IL IS JP KE KG KP KR KZ LC LK LR

LS LT LU LV MA MD MG MK MN MW MX MZ NO NZ PL PT RO RU SD SE SG SI SK SL  
TJ TM TR TT TZ UA UG UZ VN YU ZW  
(EP) AT BE CH CY DE DK ES FI FR GB GR IE IT LU MC NL PT SE TR  
(OA) BF BJ CF CG CI CM GA GN GW ML MR NE SN TD TG  
(AP) GH GM KE LS MW MZ SD SL SZ TZ UG ZW  
(EA) AM AZ BY KG KZ MD RU TJ TM

Publication Language: English

Filing Language: English

Fulltext Word Count: 156214

Fulltext Availability:

Detailed Description

Detailed Description

... maker

quotation from the bandwidth market system;

Figure 141 Is a block diagram of a bill pay system relying on postal mailed payments;

1 6

Figure 143 is a block diagram...

**14/3,K/1 (Item 1 from file: 35)**  
DIALOG(R) File 35:Dissertation Abs Online  
(c) 2003 ProQuest Info&Learning. All rts. reserv.

925420 ORDER NO: AAD86-18620

**EMPIRICAL ANALYSES OF THE TERM STRUCTURE OF INTEREST RATES (STOCHASTIC DOMINANCE, PREMIUMS, BID-ASK SPREADS)**

Author: BROOKS, ROBERT EDWIN

Degree: PH.D.

Year: 1986

Corporate Source/Institution: THE UNIVERSITY OF FLORIDA (0070)

Source: VOLUME 47/05-A OF DISSERTATION ABSTRACTS INTERNATIONAL.

PAGE 1831. 106 PAGES

...premiums are economically meaningful when a riskless asset is available.

The second problem is to compare term premiums in the Treasury bill holding period returns to term premiums in Treasury note holding period returns. Stochastic dominance is employed...

**14/3,K/2 (Item 1 from file: 75)**

DIALOG(R) File 75:TGG Management Contents(R)  
(c) 2003 The Gale Group. All rts. reserv.

00219967 SUPPLIER NUMBER: 54019446 (USE FORMAT 7 FOR FULL TEXT)

**Time variations in risk premia, volatility, and reward-to-volatility.**

Li, Yuming

Journal of Financial Research, 21, 4, 431(1)

Winter, 1998

ISSN: 0270-2592 LANGUAGE: English RECORD TYPE: Fulltext; Abstract

WORD COUNT: 5490 LINE COUNT: 00473

... capture time-varying expected returns and risks in testing conditional asset pricing models.(5) I calculate HB3 from Treasury bill holding -period return data provided by CRSP. I obtain the Aaa-rated bond yield and the...

**14/3,K/3 (Item 1 from file: 340)**

DIALOG(R) File 340:CLAIMS(R)/US Patent  
(c) 2003 IFI/CLAIMS(R). All rts. reserv.

2128465 3116035

**M/BILL RECEIVING AND DISPENSING MACHINE**

Inventors: Goi Kouichi (JP)

Assignee: Laurel Bank Machine Co Ltd JP

Assignee Code: 06023

Kind	Publication Number	Date	Application Number	Date
A	US 5000322	19910319	US 89358165	19890530
	(Cited in 014 later patents)			
Priority Applc:			JP 88133213	19880531
			JP 89125068	19890518

Calculated Expiration: 20090530

Legal Status: EXPIRED

(See File 123 for legal status details)

Abstract: ...upper position close to the pooling compartment when receiving the received bills from the pooling compartment and moving and positioning the bill holding plate at a lower position to press the bills held on the bottom plate when...

14/3,K/4 (Item 1 from file: 348)  
DIALOG(R) File 348:EUROPEAN PATENTS  
(c) 2003 European Patent Office. All rts. reserv.

00383789

AN ELECTRONICALLY-CONTROLLED, ADAPTIVE AUTOMATIC TRANSMISSION SYSTEM.  
ELEKTRONISCH GEREGLTES, ANPASSBARES SELBSTTATIG SCHALTENDES  
GETRIEBESYSTEM.

SYSTEME DE TRANSMISSION AUTOMATIQUE ELECTRONIQUE ADAPTATIF.

PATENT ASSIGNEE:

CHRYSLER CORPORATION, (228762), P.O. Box 1118, Detroit, MI 48288, (US),  
(applicant designated states: DE;FR;GB;SE)

INVENTOR:

LEISING, Maurice, B., 877 Key West Drive, Clawson, MI 48017, (US)  
BENFORD, Howard, L., 2055 Bootmaker Lane, Bloomfield Hills, MI 48013,  
(US)

HOLBROOK, Gerald, L., 866 Downhill Lane, Rochester Hills, MI 48063, (US)

LEGAL REPRESENTATIVE:

Hauck, Hans, Dipl.-Ing. et al (5031), Mozartstrasse 23, D-80336 Munchen,  
(DE)

PATENT (CC, No, Kind, Date): EP 367819 A1 900516 (Basic)  
EP 367819 A1 911002  
EP 367819 B1 951129  
WO 8910281 891102

APPLICATION (CC, No, Date): EP 89905993 890427; WO 89US1781 890427

PRIORITY (CC, No, Date): US 187772 880429

DESIGNATED STATES: DE; FR; GB; SE

INTERNATIONAL PATENT CLASS: B60K-041/06;

NOTE:

No A-document published by EPO

LANGUAGE (Publication,Procedural,Application): English; English; English

FULLTEXT AVAILABILITY:

Available Text	Language	Update	Word Count
CLAIMS B	(English)	EPAB95	643
CLAIMS B	(German)	EPAB95	512
CLAIMS B	(French)	EPAB95	693
SPEC B	(English)	EPAB95	23900
Total word count - document A			0
Total word count - document B			25748
Total word count - documents A + B			25748

...SPECIFICATION 2228, it is desired not to overshoot alpha( sub(desired)).  
Therefore, a duty cycle is calculated that Bill hold or maintain  
alpha( sub(desired)). The turbine torque calculation is used to calculate  
the initial...

14/3,K/5 (Item 1 from file: 351)

DIALOG(R) File 351:Derwent WPI  
(c) 2003 Thomson Derwent. All rts. reserv.

008100060 \*\*Image available\*\*

WPI Acc No: 1989-365172/198950

XRPX Acc No: N89-277801

Electronically controlled bank note and dispensing machine - has stackers  
for received notes, one with temporary store, selective retention plate  
for note dispensing via extraction

Patent Assignee: LAUREL BANK MACHINE CO (LAUB )

Inventor: GOI K

Number of Countries: 003 Number of Patents: 004

Patent Family:

Patent No	Kind	Date	Applicat No	Kind	Date	Week
DE 3917699	A	19891207	DE 3917699	A	19890531	198950 B

GB 2220095	A	19891228	GB 8912464	A	19890531	199001
US 5000322	A	19910319	US 89358165	A	19890530	199114
GB 2220095	B	19921104	GB 8912464	A	19890531	199245

Priority Applications (No Type Date): JP 89125068 A 19890518; JP 88133213 A 19880531

Patent Details:

Patent No	Kind	Lan Pg	Main IPC	Filing Notes
DE 3917699	A	17		
GB 2220095	B		G07F-007/00	

...Abstract (Equivalent): upper position close to the pooling compartment when receiving the received bills from the pooling **compartment** and moves and positions the **bill holding** plate at a lower position to press the bills held on the bottom plate when...

**18/3,K/1 (Item 1 from file: 15)**  
DIALOG(R)File 15:ABI/Inform(R)  
(c) 2003 ProQuest Info&Learning. All rts. reserv.

02555001 254355401  
**Diary of a control freak: The manager's guide to internal control**  
Pickett, K H Spencer  
Managerial Auditing Journal v13n4/5 PP: 210-332 1998  
ISSN: 0268-6902 JRNL CODE: MAJ  
WORD COUNT: 85787

...TEXT: firm but gentle interrogation. "What brings you out to the Caribbean to work as a **taxis** driver?"

" Hold up," snapped Jack "I'm a tour guide not a taxi driver - this is a  
..."

**18/3,K/2 (Item 2 from file: 15)**  
DIALOG(R)File 15:ABI/Inform(R)  
(c) 2003 ProQuest Info&Learning. All rts. reserv.

01145628 97-95022  
**12 deadly fund myths - and how to profit from them**  
Zweig, Jason  
Money v25n2 PP: 86-95 Feb 1996  
ISSN: 0149-4953 JRNL CODE: MON  
WORD COUNT: 3611

...TEXT: are usually not suitable for taxable accounts, since their high current income will hike your **tax bill**. Hold them instead in **tax**-deferred stashes like 401(k)s and IRAs. Some worthy funds to consider, all of...

**18/3,K/3 (Item 1 from file: 16)**  
DIALOG(R)File 16:Gale Group PROMT(R)  
(c) 2003 The Gale Group. All rts. reserv.

06247405 Supplier Number: 55385796 (USE FORMAT 7 FOR FULLTEXT)  
**EGYPT.**  
MEED Middle East Economic Digest, v43, n9, p18  
March 5, 1999  
Language: English Record Type: Fulltext  
Document Type: Magazine/Journal; General Trade  
Word Count: 2428

... and foreign loans. Total assets declined slightly, mainly because of a sharp fall in treasury **bill holdings** in response to the **tax** changes. The bank has declared a cash dividend of E 3 [pounds sterling] (\$0.88...).

**18/3,K/4 (Item 1 from file: 20)**  
DIALOG(R)File 20:Dialog Global Reporter  
(c) 2003 The Dialog Corp. All rts. reserv.

03608782 (USE FORMAT 7 OR 9 FOR FULLTEXT)  
**Russian Investors Tie T-Bill Deal to West's**  
Kirill Koriukin  
MOSCOW TIMES, p13  
December 01, 1998  
JOURNAL CODE: WTMT LANGUAGE: English RECORD TYPE: FULLTEXT  
WORD COUNT: 645

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... bodies.

Under the special scheme, the creditors will be given 30 percent of their T- **bill holdings** in cash, 30 percent in **tax bonds** and the rest in long-term bonds.

According to the Moscow Club, investors to...

**18/3,K/5 (Item 2 from file: 20)**

DIALOG(R)File 20:Dialog Global Reporter  
(c) 2003 The Dialog Corp. All rts. reserv.

03510222 (USE FORMAT 7 OR 9 FOR FULLTEXT)

**Egypt: MIBank shows 18 per cent profit rise**

SECTION TITLE: News

MIDDLE EAST ECONOMIC DIGEST, p10

November 20, 1998

JOURNAL CODE: FMED LANGUAGE: English RECORD TYPE: FULLTEXT

WORD COUNT: 185

... affected by the change in the tax law that prompted many banks to liquidate treasury **bill holdings** and increase **tax provisions**. MIBank's total provisions for the first three quarters of the year were just

**18/3,K/6 (Item 3 from file: 20)**

DIALOG(R)File 20:Dialog Global Reporter  
(c) 2003 The Dialog Corp. All rts. reserv.

01316173 (USE FORMAT 7 OR 9 FOR FULLTEXT)

**The Seattle Times Business Newsletter Column**

Stephen H. Dunphy

KRTBN KNIGHT-RIDDER TRIBUNE BUSINESS NEWS (SEATTLE TIMES)

April 06, 1998 19:18

JOURNAL CODE: KSET LANGUAGE: English RECORD TYPE: FULLTEXT

WORD COUNT: 688

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... they are paying more taxes, about \$18 billion more. The middle class has seen its **tax bill hold** steady for almost a decade.

The taxes came from tax increases in both Bush's...

**18/3,K/7 (Item 1 from file: 88)**

DIALOG(R)File 88:Gale Group Business A.R.T.S.  
(c) 2003 The Gale Group. All rts. reserv.

02954962 SUPPLIER NUMBER: 13597792

**Born again bourse. (plans to strengthen Egypt's capital markets) (Special Report on Banking and Finance in Egypt) (Interview)**

The Middle East, n213, p43(2)

July, 1992

DOCUMENT TYPE: Interview ISSN: 0305-0734 LANGUAGE: English

RECORD TYPE: Fulltext; Abstract

WORD COUNT: 802 LINE COUNT: 00066

... have a 7.5% ceiling on tax relief while share dividends are subject to no **tax relief** whatsoever. Treasury **bill holdings** and bank deposits, however, receive full exemption from tax. The World Bank is understood to...

18/3,K/8 (Item 1 from file: 141)  
DIALOG(R)File 141:Readers Guide  
(c) 2003 The HW Wilson Co. All rts. reserv.

03278343 H.W. WILSON RECORD NUMBER: BRGA96028343 (USE FORMAT 7 FOR FULLTEXT)

**12 deadly fund myths--and how to profit from them.**

Zweig, Jason.

Money (Money) v. 25 (Feb. '96) p. 86-8+  
WORD COUNT: 3928

(USE FORMAT 7 FOR FULLTEXT)

TEXT:

... are usually not suitable for taxable accounts, since their high current income will hike your **tax bill**. Hold them instead in **tax**-deferred stashes like 401(k)s and IRAs. Some worthy funds to consider, all of...

18/3,K/9 (Item 1 from file: 148)  
DIALOG(R)File 148:Gale Group Trade & Industry DB  
(c) 2003 The Gale Group. All rts. reserv.

11589705 SUPPLIER NUMBER: 55882502 (USE FORMAT 7 OR 9 FOR FULL TEXT)

**EGYPT. (Statistical Data Included)**

MEED Middle East Economic Digest, 42, 47, 8

Nov 20, 1998

DOCUMENT TYPE: Statistical Data Included ISSN: 0047-7230

LANGUAGE: English RECORD TYPE: Fulltext

WORD COUNT: 2189 LINE COUNT: 00187

... affected by the change in the tax law that prompted many banks to liquidate treasury **bill holdings** and increase **tax** provisions. MIBank's total provisions for the first three quarters of the year were just...

18/3,K/10 (Item 2 from file: 148)  
DIALOG(R)File 148:Gale Group Trade & Industry DB  
(c) 2003 The Gale Group. All rts. reserv.

10576967 SUPPLIER NUMBER: 21243773 (USE FORMAT 7 OR 9 FOR FULL TEXT)

**Adjustment pains take their toll. (Egypt's banking industry)**

MEED Middle East Economic Digest, v42, n41, p44(2)

Oct 9, 1998

ISSN: 0047-7230 LANGUAGE: English RECORD TYPE: Fulltext

WORD COUNT: 1638 LINE COUNT: 00153

... expansion of lending appears limited - although CIB does have ample room for rebuilding its treasury **bill holdings** without any **tax** penalty now that the government has explained the mechanism to be used according to the...

18/3,K/11 (Item 1 from file: 474)  
DIALOG(R)File 474:New York Times Abs  
(c) 2003 The New York Times. All rts. reserv.

00563537 NYT Sequence Number: 025882751219

Some of nation's leading economists comment on HR refusal to override Pres Ford's veto of tax-cut bill; hold econ recovery, which is wobbly, could weaken further if personal income tax cuts enacted early in '75 are not extended into '76; few economists want taxes to rise in '76; most analysts see higher taxes holding down consumer spending; among views

cited are those of Prof Otto Eckstein, Prof Walter W Heller, Dr George L Perry, and A Gerard Adams (M)  
New York Times, Col. 7, Pg. 1  
Friday December 19 1975

...nation's leading economists comment on HR refusal to override Pres Ford's veto of tax -cut bill ; hold econ recovery, which is wobbly, could weaken further if personal income tax cuts enacted early...

5/3,K/1 (Item 1 from file: 349)  
DIALOG(R) File 349:PCT FULLTEXT  
(c) 2003 WIPO/Univentio. All rts. reserv.

00806392  
TECHNOLOGY SHARING DURING ASSET MANAGEMENT AND ASSET TRACKING IN A  
NETWORK-BASED SUPPLY CHAIN ENVIRONMENT AND METHOD THEREOF  
PARTAGE TECHNOLOGIQUE LORS DE LA GESTION ET DU SUIVI DU PARC INFORMATIQUE  
DANS UN ENVIRONNEMENT DU TYPE CHAINE D'APPROVISIONNEMENT RESEAUTEE, ET  
PROCEDE ASSOCIE

Patent Applicant/Assignee:  
ACCENTURE LLP, 1661 Page Mill Road, Palo Alto, CA 94304, US, US  
(Residence), US (Nationality)

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Detailed Description

Detailed Description

... maker

quotation from the bandwidth market system;  
Figure 141 Is a block diagram of a bill pay system relying on postal  
mailed payments;

1 6

Figure 143 is a block diagram...an order for the products and services  
may be received and processed, after which a tax and a shipping fee  
are calculated. A status of delivery for one or more of the ordered  
products and services may...

...configuration. The advertising could include customized advertising  
based upon the user profile. The step of calculating at least one of  
the tax and the shipping fee may further include calculating a  
plurality of taxes and shipping fees...been ordered, that the price is  
satisfactory, and that the desired shipping provider is selected.

**TAX AND SHIPPING CALCULATIONS**

Provides tax cost on associated order

Provides shipping cost on associated order

Handles multiple tax laws within US

Handles multiple tax implication globally

As shown in Figure 54, operation 5416 calculates at least one of a tax  
and a shipping fee for at least one of the items, Le., products and  
services, for which the order is received. The tax cost for each order  
is calculated, and may include a listing of the tax per item. The  
shipping costs for each...

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DIALOG(R)File 15:ABI/Inform(R)  
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First slamming, now cramming

Rodgers, Lori M. [REDACTED]

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ISSN: 1078-5892 JRNLD CODE: PUF

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**ABSTRACT:** The telecommunications industry has overtaken the sweepstakes industry for the dubious title as The Most Complained About Industry. From January through June 1998, the National Fraud Information Center received 2,071 cramming reports, plus hundreds more calls from consumers with a cramming problem but not enough details for the NFIC to file a formal report. While abuses in that area eventually led to the Telephone Disclosure and Dispute Resolution Act of 1992, it remains to be seen whether legislation or industry self-policing will help solve the cramming problem. Both the Federal Communications Commission and the Federal Trade Commission appear receptive to a move in Congress to give them more authority to act, but local exchange carriers oppose specific federal regulations or legislation.

**TEXT: Headnote:**

Congress ponders rules for telephone billing, but industry is leery.

THE TELECOMMUNICATIONS INDUSTRY HAS OVERtaken the sweepstakes industry for the dubious title as The Most Complained About Industry.

From January through June of this year, the National Fraud Information Center received 2,071 cramming reports, plus hundreds more calls from consumers with a cramming problem but not enough details for the NFIC to file a formal report. The Federal Trade Commission defines cramming as unexplained charges on a consumer's telephone bill for services never ordered, authorized, received or used.

"Cramming wasn't even among the 1997 top frauds" according to NFIC Director Susan Grant. "[N]ow its outnumbered the second most-reported scam, slamming, two-to-one" (Slamming occurs when customers have their long-distance provider switched without their authorization or knowledge.)

According to Eileen Harrington, the associate director for marketing practices in the FTC's Bureau of Consumer Protection, "The advent of pay-per-call [technology] marked the beginning of the use of the telephone billing and collection system as a means for consumers to pay for products or services other than telephone transmissions."

While abuses in that area eventually led to the Telephone Disclosure and Dispute Resolution Act of 1992 (15 U.S.C. sec. 5701 et seq., and 47 U.S.C. sec. 228), it remains to be seen whether legislation or industry self-policing will help solve the cramming problem. Both the Federal Communications Commission and the Federal Trade Commission appear receptive to a move in Congress to give them more authority to act, but local exchange carriers oppose specific federal regulations or legislation.

#### The Scope of Fraud

NFIC's Grant, who is also vice president of public policy for the National Consumers League, appeared as the lead witness at the first Capitol Hill hearing on cramming, convened in July by Sen. Susan Collins (R-Maine), chairwoman of the Senate's Permanent Subcommittee on Investigations. In her testimony, Grant recounted some cramming incidents reported to the NFIC:

\* Caller asks customer to verify address or phone number. Charges then

appear on customer's phone bill. The explanation? By verifying, the customer "authorized" the new charges.

\* Telemarketer invites consumer to join a travel club. Consumer asks for written information, which is never sent, but charges are added to the phone bill.

\* Consumer fills out sweepstakes entry form, is then billed for club memberships, telecommunications services, etc. (The FTC filed suit in July against Hold Billing Services Ltd., and one of its client, Veterans of America Association, for this practice.)

Cramming, as Sen. Collins stressed at the hearing, is "not a small inconvenience, but a growing consumer fraud."

Statistics back up that statement. Besides the 2,000-plus written reports prepared by the NFIC in the first six months of 1998, Lawrence E. Strickling, deputy chief of the FCC's Common Carrier Bureau, told the subcommittee that the commission receives 300 written complaints and 2,000 inquiries on its hotline per month. At the state level, the Michigan Public Service Commission reportedly receives up to 20 complaints about cramming per day. The Texas Public Utility Commission has received more than 3,100 cramming complaints since Sept. 1, 1997.

Individuals aren't the only victims. The FTC's Harrington, another witness at the investigations subcommittee, noted that businesses, school districts, law firms and dedicated fax lines have been targeted, as well.

#### Legislation: Too Heavy-Handed?

The subcommittees earlier hearings on slamming paved the way for anti-slaming legislation that Collins and her subcommittee colleague, Sen. Dick Durbin (D-Ill.) introduced, and which the Senate passed in May. The two senators apparently have the same goal in mind with cramming.

"To stop cramming," Collins declared, we need a combination of tough enforcement by the regulators, industry self-discipline, and meaningful consumer protection." Durbin suggested that phone bills need to be redesigned to be more customer-friendly, and referred to the need to "be vigilant to protect" consumers in this "Wild West atmosphere." Another subcommittee member, Sen. Thad Cochran (R-Miss.), also is convinced that action is needed. "If there's not a law against it, there ought to be," he said.

The FCC, Strickling testified, would like Congress to "extend the jurisdiction of the FCC to reach the practices of the billing clearinghouses and service providers when unauthorized charges appear on consumers' telephone bills. At the same time, he says, Congress should clarify that the FTC has jurisdiction to ensure fair advertising and marketing practices, whether or not the entity responsible for cramming is a common carrier." Although this might result in some jurisdictional overlapping, Strickling said, that would be preferable to allowing "the bad actors to delay or avoid prosecution by taking advantage of potential gaps in jurisdiction."

Eileen Harrington of the FTC stressed that the commission is using what law-enforcement authority it already has to deal with cramming or other fraudulent companies, but she agreed that clarification of jurisdictional boundaries would be helpful.

There is some industry resistance to federal regulation in this area.

Roy Neel, president of the United States Telephone Association, told the subcommittee that while USTA welcomes "aggressive oversight" from Congress, local exchange carriers oppose specific federal regulations or legislation to deal with the problem. Such a move would only provide "a snapshot, or a freeze frame" of where the problem is today and today's solutions may not fit where the industry—or the problem—is in one or two years, he said. Instead, Neel prefers giving the industry time to implement the voluntary

industry "best practices" guidelines, which were compiled at the behest of the FCC and unveiled the day prior to the subcommittee hearing (see box).

This "self-policing effort," Neel believes, "is a critical step toward purging telephone bills of this scourge." Although local exchange carriers are not accused of cramming, the local telephone industry still has an "intense interest in fixing this problem," Neel stressed. Any money an LEC may make from allowing a thirdparty service provider to add charges to its bill are "more than offset by the lack of trust and goodwill of its consumers," he added.

#### The Alternative: Screening by Telcos?

Some LECs didn't wait for industry-compiled guidelines to act against crammers.

Since January 1997, U S WEST Communications has reviewed every product-and the provider's marketing materials-before allowing a service to be added to its local phone bills to ensure that the products are appropriate and telecommunications-related. (The carrier does not allow pornographic and psychic lines.) In spite of this aggressive action, some services still slip through. Last year, U S WEST stopped billing for two services after customer complaints indicated possible cramming. As of April of this year, Cindy Humphrey, director of billing services for U S WEST, said that the company had canceled billing for 14 services. When asked whether it reported that action to the FTC or the FCC, a representative told the *Fortnightly*, "No. We're not a cop or a regulator. We're not interested in determining intent [or] who's at fault. Our job is to protect our customers."

GTE Network Services' Wholesale Markets announced in May that it was "severing" billing relations with three companies whose complaint levels were unacceptable and was initiating financial penalties against 11 additional companies. In addition, after Jan. 1, 1999, GTE will no longer allow non-telecommunications or informationrelated charges to be added to bills, and will also begin requiring independent third-party verification of any new service other than long-distance services that goes on a GTE local bill.

Bell Atlantic has served formal notice on at least seven billing aggregators that it will no longer bill for their services unless they cure problems caused by at least 35 telecommunications providers who are generating cramming complaints from customers. In May, Bell Atlantic declared a moratorium on the billing of any new services not previously approved until it can be assured that cramming is under control. In July, the LEC announced that "in several months" its customers will be able to limit whose charges are carried on their local telephone bill.

LECs aren't the only ones taking action against crammers. Neel reminded the subcommittee that many state utility commissions have rules that don't allow cutting off service during billing disputes, so if a charge seems suspicious, consumers need to realize that they won't be penalized if they don't pay for it. In Texas, as of May 31, customers had received refunds for cramming charges totaling \$8,991.

Illinois Gov. Jim Edgar signed legislation on July 1 giving consumers additional protection against cramming and slamming. The law bans sweepstakes boxes of the type identified above for marketing long-distance and enhanced phone services. It also requires notification of new services to consumers in writing, giving the customer the opportunity to cancel, or independent, third-party verification of the consumers consent via telephone.

Lori M. Rodgers is a contributing editor to *Public Utilities Fortnightly*

Top 10 States  
Cramming on Home Phone Bills\*

1. New York
2. Maryland
3. Massachusetts
4. New Jersey
5. Pennsylvania
6. Virginia
7. California
8. Rhode Island
9. Ohio

10. West Virginia

\* Source: National Consumers League, based on data through May 1998

Sidebar:

Industry Self-Policing

Voluntary "Best Practices" for Local Telcos\*

Sidebar:

- \* Make bills comprehensible and complete. Include information the consumer may need to understand or dispute charges.
- \* Give options to consumers to control whether third-party's products and services are charged on their phone bills.
- \* Verify any consumer authorization of services.
- \* Screen products, services and service providers prior to approval for inclusion on the telephone bill.
- \* Require clearinghouses to ensure that consumers are billed only for charges they authorize
- \* Educate consumers on their rights and the process of dispute resolution.
- \* Assist law enforcement, regulators and other local exchange carriers.

Source: National Consumers League, based on data through May 1998 announced by the United States Telephone Association, July 22, 1998

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GEOGRAPHIC NAMES: US

DESCRIPTORS: Cramming; Telecommunications industry; Federal legislation  
CLASSIFICATION CODES: 8330 (CN=Broadcasting & telecommunications); 4320

(CN=Legislation); 9190 (CN=United States)

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**Bogus Charges from 'Slammers' Outrage Columbus, Ga., Phone Customers**

Greg Groeller

KRTBN KNIGHT-RIDDER TRIBUNE BUSINESS NEWS (COLUMBUS (GA.) LEDGER-ENQUIRER)

September 04, 1998

JOURNAL CODE: KCLE LANGUAGE: English RECORD TYPE: FULLTEXT

WORD COUNT: 661

Sep. 4--Gloria Hodge got more than she bargained for when she switched long-distance phone companies in April.

Hodge, an office manager for Bass Small Engines in Columbus, thought she was switching her company to a new long-distance plan offered by BellSouth.

But when she got her August phone bill, BellSouth was nowhere to be found on the long-distance portion of the bill. Instead, she found charges totaling \$34 from three companies she had never heard of.

Worse, she checked over the company's phone bills for the previous three months and found she had unknowingly paid \$14 in bogus charges to various long-distance companies.

Hodge had been "slammed," a scam in which phone customers are switched to new long-distance companies without their knowledge.

"I resent this," Hodge said Thursday. "This is my privacy. There should be a law to make sure this doesn't keep happening."

Unfortunately for Hodge, and millions like her across the United States, there isn't. In fact, it was a 1996 federal law that kicked off the slamming scam in the first place.

The law forced Baby Bells to provide billing for all companies licensed to offer telecommunications services such as long-distance or paging. While most of the companies are honest, some claim to have signed up customers when they really haven't.

In west Georgia and east Alabama, more than 10,000 customers were victimized by slamming in the last two years, says Lou Marcotte, president of the Better Business Bureau in Columbus.

"We get calls about it all the time," Marcotte said.

Tom Alexander, a BellSouth spokesman, said BellSouth is helpless to stop slamming. The law allows long-distance companies to sign up customers without written approval, so BellSouth essentially must take the long-distance companies' word for it that the customer has consented to the switch, Alexander said.

"Under law, we have to bill for them," Alexander said. "As long as they are certified, we have no way to stop them."

Many times, telemarketers will call and say they are affiliates of BellSouth, Alexander said. That may be technically accurate because they have billing contracts with BellSouth, but it often confuses customers into thinking the caller is a BellSouth employee, he said.

"If you're not listening carefully, it might sound like they are employees of BellSouth," he said.

That may be what happened to Hodge. She says she's pretty sure the person who called her identified himself as a BellSouth employee. But she can't be positive.

Whatever the case, Hodge says she was angry when she noticed the bogus charges on her August bill. So she called each of the three companies listed on her bill to complain.

One of them, Texas-based Hold Billing Services, told her they simply handle the billing for another long-distance company, Least Cost Routing. Hodge says that when she called Least Cost, a representative insisted that she had signed up with the company.

Deborah Weaver, manager of customer service for Hold Billing, said the company does billing for more than 100 long-distance providers.

"We screen all the companies we bill for," Weaver said. "But every once in a while, there's going to be one that slips through the cracks."

Weaver said Hold Billing isn't responsible for charges made by other companies, even if they are false.

"What we're doing is completely legal," she said.

A man identifying himself only as Mark at Least Cost Routing said the company never misrepresents itself to customers.

"We don't claim to be BellSouth," he said. "We could be arrested for that."

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\*File 148: Alert feature enhanced for multiple files, duplicate removal, customized scheduling. See HELP ALERT.

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DIALOG(R)File 148:Gale Group Trade & Industry DB

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10365261      SUPPLIER NUMBER: 20990948

FTC cracks down on 'cramming,' takes two companies to court. (Federal Trade Commission)

Telecommunications Reports, v64, n29, p29(1)

July 20, 1998

ISSN: 0163-9854      LANGUAGE: English      RECORD TYPE: Abstract

ABSTRACT: The Federal Trade Commission has heightened its campaign to stop 'cramming' by filing separate cases against violators of section 5 of the Federal Trade Commission Act of 1914. Among those charged is Veterans of America Assn (VOAA) and its billing company Hold Billing Services Ltd, which were allegedly deceiving customers into paying VOAA membership fees on their telephone billings. The other case was filed against Online Consulting Group Inc and its billing aggregator International Telemedia Assn for misrepresentation of its telephone matching services.

COMPANY NAMES: Veterans of America Association--Cases; Online Consulting Group Inc.--Cases

INDUSTRY CODES/NAMES: BUSN Any type of business; TELC  
Telecommunications

DESCRIPTORS: United States. Federal Trade Commission--Cases; Pay-per-call services--Cases

PRODUCT/INDUSTRY NAMES: 4811530 (Audiotext Services); 9138200 (Federal Trade Commission)

SIC CODES: 4813 Telephone communications, exc. radio; 9611 Admin. of general economic programs

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File 20:Dialog Global Reporter 1997-2003/Oct 15

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DIALOG(R)File 20:Dialog Global Reporter

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